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REFERENCE BOOK

Not to be taken from the Library

As amended in Board 5/6/91

FILE NO. 113-91-1 RESOLUTION NO. 401-91

Residential Hotel Conversion Ordinance

CONFIRMING REPORT OF DELINQUENT CHARGES FOR FAILURE TO MAINTAIN DAILY LOGS AND FOR FAILURE TO POST MATERIALS AS REQUIRED SUBMITTED BY THE SUPERINTENDENT OF THE BUREAU OF BUILDING INSPECTION, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, that after public hearing on 5/6/91 of any and all objections to the report of the Superintendent of the Bureau of Building Inspection dated July 26, 1990, modified to the date of adoption hereof, on delinquent charges for failure to maintain daily logs and for failure to post materials as required by the San Francisco Administrative Code (Residential Hotel Unit Conversion and Demolition Ordinance, Chapter 41, Sections 41.11(f) and 41.20(d), this Board does hereby confirm said report and assessment of delinquent penalties and charges due as modified in Board on 5/6/91 and as shown on the report on file in the office of the Clerk of the Board of Supervisors, File No. 113-91-1 and by reference made a part hereof; and be it

5/6/91
ejp

FURTHER RESOLVED that the Clerk of the Board be and he is hereby directed to cause the report to be verified in form sufficient to meet recording requirements. The Clerk of the Board shall cause the confirmed and verified report to be recorded in the County Recorder's office within ten (10) days of its confirmation. After the report is recorded, the Clerk of the Board shall file a certified copy with the Controller and Tax Collector, whereupon it shall be the duty of said officers to add the amount of said assessment to the next regular bill, with a clear notation thereof on said bill, for taxes levied against said parcel or parcels of land for municipal purposes and thereafter said amount shall be collected at the same time and in the same manner as ordinary City and County taxes are collected and shall be subject to the same penalties and the same procedure under foreclosure and sale in case of delinquency as provided for property taxes of the City and County of San Francisco.

DESCRIPTION APPROVED:

L. L. Litchfield, Superintendent
Bureau of Building Inspection

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Frank H. Moss, Jr.

APPROVED:

Chief Administrative Officer

JULY 1 JUNE 30 . . . . . .

DELINQUENT RESIDENTIAL HOTEL LIEN

LEDGER FISCAL YEAR

1990 1991

As amended in Board 5/6/91

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ADDRESS	& LOT	OWNER'S NAME & MAILING ADDRESS	EFFECTIVE DATE	AMT. & INTEREST DATE	DATE LIEN RECORDED	DATE LIEN RELEASED	BOARD OF SUPERVISOR'S HEARING DATE	ACTION TAKEN
580 O'Farrell	318/013	Tsang Michael & Helen c/o Lotus Investment Corporation 580 O'Farrell Street S.F., CA 94102	12/05/90	~~$9,250.00~~ 1,250.00	02/26/91		05/06/91	Reduce amount from $9,250 to $1,250

Adopted - Board of Supervisors, San Francisco May 6, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher

Noes: Supervisors Achtenberg Britt Migden

Absent: Supervisors Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 111-91-1

MAY 10 1991

Date Approved

Mayor

FILE NO. 1-91-19 RESOLUTION NO. 402-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Philip Armour, member, Commission on the Aging,
April 26 - May 2;
Amalia Mesa-Bains, member, Arts Comission,
April 24 - 30;
Edward Chow, member, Health Commission,
May 9 - 12;
Kenneth Dowlin, City Librarian,
May 8 - 9, June 2 - 3, June 22 - 26 and June 27 - July 2;
Thomas Elzey, General Manager, Public Utilities Commission,
April 15 - 17;
Pius Lee, member, Police Commission,
April 28 - May 7;
Patrick Murphy, Vice President, Airports Commission,
May 2 - 4;
Harry Parker, III, Director, Fine Arts Museums,
June 2 - 5;
Barbara Sklar, President, Arts Commission,
May 8 - 15
George Yamasaki, Jr., member, Social Services Commission,
May 28 - 31, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Burke
ACTING Clerk

File No.
1-91-19

MAY 15 1991
Date Approved

Mayor

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FILE NO. 42-91-20 RESOLUTION NO. 403-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 23RD STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portion of 23rd Street on Monday, May 27, 1991; for a "Memorial Day Weekend" block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

23rd Street, between Castro and Diamond Streets, on Monday, May 27, 1991 from 9:00 a.m. to 6:00 p.m., for a "Memorial Day Weekend" block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No. 42-91-20

MAY 15 1991
Date Approved

Mayor

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FILE NO. 42-91-21 RESOLUTION NO. 404-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Polk Street on Sunday, May 19, 1991, for the Eighth International AIDS Candlelight Memorial, sponsored by Mobilization Against AIDS; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Public Works, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets, on Sunday, May 19, 1991, from 5:00 p.m. to 11:00 p.m., for the Eighth International AIDS Candlelight Memorial, sponsored by Mobilization Against AIDS;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets,

such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR MIGDEN

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Adopted on date of introduction
Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Maher Migden Shelley
Ward

Absent: Supervisors Achtenberg Britt Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No.
42-91-21

MAY 15 1991
Date Approved

Mayor

FILE NO. 115-91-4.1 RESOLUTION NO. 405-91

[Text Amendment]

EXTENDING TO JUNE 14, 1991 THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO CONTROL THE CONVERSION OF PROPERTIES CONTAINING A GASOLINE SERVICE STATION TO OTHER USES.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on February 11, 1991, a proposed amendment to the City Planning Code was introduced to add Sections 228 through 228.5 to control the conversion of properties containing a gasoline service station to other uses (File No. 115-91-4); and

WHEREAS, On February 15, 1991, the Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the Commission shall have additional time through and including June 14, 1991 within which to render its decision on the proposed text amendment.

19111

05/13/91

Adopted on date of introduction
Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 115-91-4.1

MAY 15 1991
Date Approved

Mayor

DOCUMENTS DEPT.

MAY 28 1991

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Amendment of the Whole
5/13/91

FILE NO. 12-91-18 RESOLUTION NO. 402-91

MAY 28 1991
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[AIDS Drug Approval]

URGING THE STATE TO MOVE FASTER TO APPROVE DRUGS THROUGH THE STATE'S FOOD AND DRUG BRANCH (FDB) PROGRAM, URGING THE FDB TO HAVE AN ACTIVE CLINICAL RESEARCH EVALUATION PROGRAM, URGING LEGISLATION TO PROVIDE INCENTIVES FOR THE APPROVAL OF EFFECTIVE AND INEXPENSIVE DRUGS, ENCOURAGING THE CONTINUATION OF THE PROVISION OF AZT AND PENTAMIDINE AT REASONABLE PRICES THROUGH THE AIDS DRUG PROGRAM, ENCOURAGING THE AIDS DRUG PROGRAM TO EXPAND ITS LIST OF COVERED MEDICATIONS, URGING THE AIDS DRUG PROGRAM TO REORGANIZE ITS DRUG DISTRIBUTION PROGRAM AND REVIEW ITS CO-PAYMENT AND WAIVER REQUIREMENTS AND PROCEDURES, AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO WORK WITH THE SAN FRANCISCO LEGISLATIVE DELEGATION IN SACRAMENTO TO TAKE ALL ACTIONS NECESSARY AND APPROPRIATE TO CARRY OUT THE INTENT OF THIS RESOLUTION.

WHEREAS, In the late-1980's the United States and California funded AIDS Drug Program (ADP) provided AZT and pentamidine at no cost to persons earning under $40,000 annual gross income; and

WHEREAS, Both of these drugs are extremely expensive, costing thousands of dollars per year per person; and

WHEREAS, In 1991 the State Office of AIDS implemented new state policies that changed the income eligibility to $50,000 per year, and now require a co-payment for persons earning over four times the federal poverty level (approximately $26,000 per year), with the co-payment being calculated by a formula that may result in the individual paying several hundred dollars per month; and

WHEREAS, This new co-payment requirement may create an incentive for some people to reduce their income levels to insure full payment of their medications, or to under-utilize prescribed drugs; and

WHEREAS, The new co-payment requirement may require individuals to obtain income documentation from their employer, and the need to notify their employer of their medical condition may result in fear of discovery and loss of employment or health insurance, thus leading individuals to choose not to seek documentation, and making it impossible for them to obtain or afford the prescribed drugs; and

WHEREAS, One issue raised by the new co-payment requirement is not whether individuals who can afford to pay for all or part of their medications should be required to do so, but whether there may be available to patients equally effective and less expensive medications; and

WHEREAS, Dapsone is a drug which appears to be as effective as, or more effective than, pentamidine in preventing pneumocystis pneumonia, and Dapsone would cost less than $100 per year per person in comparison to the annual cost of several thousands of dollars per person for pentamidine; and

WHEREAS, Dapsone has not yet been approved by the FDA for the prevention of pneumocystis pneumonia, but is in widespread use for this purpose; and

WHEREAS, A continuing problem for patients is the fact that there are drugs effective in the treatment of AIDS-related illnesses that are less expensive than those currently in approved use, but these drugs are not approved for use by the FDA or the California ADP; and

WHEREAS, The California ADP does not cover many medications which are critically important to HIV+ persons, such as ganciclovir for preventing blindness; and

WHEREAS, The New York State AIDS Drug Assistance Program provides a much wider variety of medications free of charge to

eligible participants than the California program, and has a decentralized distribution process that makes access to medications easier for HIV+ persons; and

WHEREAS, The New York State program saves a significant amount of money by providing cheaper drugs, such as Dapsone, for preventing pneumocystis pneumonia; and

WHEREAS, The State of California, through the Department of Health Services' Food and Drug Branch (FDB) has its own approval process for clinical research testing, including research testing of HIV vaccines, and drug approval program, which parallels the federal process, and was designed to be quicker; and

WHEREAS, The State process is little used, and could be used toward the investigation and licensing of new AIDS treatment drugs; and

WHEREAS, A more aggressive use of the State system could assist residents and the City's medical providers in obtaining effective and reasonably priced medication for patients; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the State of California to move faster to approve drugs through the FDB process; and, be it

FURTHER RESOLVED, That the Board urges the FDB to have an active clinical research evaluation program and an independent approval program for efficacious drugs; and, be it

FURTHER RESOLVED, That the Board urges that new legislation be approved by the state legislature that would provide incentives for drug companies to seek approval for new treatment, especially those with potential to be relatively inexpensive; and, be it

FURTHER RESOLVED, That ADP is encouraged to continue to offer AZT and pentamidine, when necessary, but to expand its program to

include other medications as they become available, and to further the use of lower cost agents that are equally effective; and, be it

FURTHER RESOLVED, That the Board urges the State of California to provide adequate funding in the ADP to allow the San Francisco Department of Public Health to de-centralize drug distribution in a manner similar to that used by other programs, where eligible persons can receive their medications through participating neighborhood pharmacies; and, be it

FURTHER RESOLVED, That the Board urges that ADP undertake the immediate review of the co-payment requirement, and that the program be changed to ensure that eligible persons are not denied medically indicated treatments due to an inability to pay; and, be it

FURTHER RESOLVED, That the Board urges that the co-payment waiver procedures should be available for persons with financial hardships, and that waiver procedures should be clearly outlined and explained to all program participants, and that waiver applications should be processed in a timely manner; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's lobbyist to work with the San Francisco legislative delegation in Sacramento to take all actions necessary and appropriate to carry out the intent of this resolution as speedily as possible.

Adopted - Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Migden
Shelley Ward

Absent: Supervisors Achtenberg Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-18

MAY 15 1991
Date Approved

Mayor

FILE NO. 25-91-18 RESOLUTION NO. 407-91

(Agreement)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT INTAKE AND SHELTER SERVICES TO STATUS OFFENDERS CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Juvenile Probation Department has sought and received a formal bid from a San Francisco non-profit child care agency and wishes to contract for intake and shelter services to status offenders; and

WHEREAS, the Controller has certified that said services be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Juvenile Probation Department may contract for intake and shelter services to status offenders for fiscal year 1991-92.

Adopted - Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 25-91-18

MAY 15 1991
Date Approved

Mayor

DOCUMENTS DEPT.

MAY 28 1991

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FILE NO. 25-91-19 RESOLUTION NO. 408-91

(Contract)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED FOR THE PURCHASING DEPARTMENT, CENTRAL SHOPS BY A PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Purchasing Department, Central Shops, has sought and received estimates from a private contractor and wishes to contract for security guard services and,

WHEREAS, the Controller has certified on February 12, 1991, that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Purchasing Department, Central Shops, to contract for security guard services.

APPROVED:

M. H. GEISTLINGER

Director, Purchasing and Services

PURCHASING DEPARTMENT

RECOMMENDED:

DAVID A. COWLEY

City Shops General Superintendent

CENTRAL SHOPS

Adopted - Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Maybeth Bulen
ACTING Clerk

File No. 25-91-19

MAY 15 1991
Date Approved

Mayor

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MAY 28 1991

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5/8/91 - As amended in Committee

FILE NO. 28-91-5 RESOLUTION NO. 409-91

(Emergency Expenditure)

5/8/91 jll

APPROVING EMERGENCY EXPENDITURE OF $487,000 FOR DESIGN AND CONSTRUCTION OF AN EMERGENCY CONNECTION BETWEEN THE STATE'S SOUTH BAY AQUEDUCT AND SAN FRANCISCO WATER DEPARTMENT FACILITIES NEAR SUNOL

WHEREAS, The Public Utilities Commission has by Resolution No. 91-0118 dated April 9, 1991 declared an emergency to exist as follows:

"WHEREAS, An emergency condition exists due to a critical water shortage created by five years of below normal percipitation; and

WHEREAS, Customers of the San Francisco Water Department are being rationed 33% on inside water use and 90% on outside water use to achieve an overall savings of 45% relative to 1987 usage; and

WHEREAS, Water may be available from the State Water Bank to agencies capable of transferring water to their systems prior to December 31, 1991; and

WHEREAS, An emergency turnout on the State's South Bay Aqueduct was completed in December 1990 and has been in continuous use transferring water into San Francisco's San Antonio Reservoir and will be available for transfers from the State Water Bank by about April 15, 1991; and

WHEREAS, A connection can be made in the Sunol Valley between the State's South Bay Aqueduct and San Francisco's Sunol Pipeline to allow additional transfer of water; now, therefore, be it

RESOLVED, That time being of the essence this Commission in accordance with provisions of the Administrative Code Section 6.30 and Charter Section 6.301 hereby declares the existence of an emergency; and, be it

FURTHER RESOLVED, That This Commission approve a transfer of $477,000 from Hetch Hetchy FAMIS Project 797/01 Water Demand Study to Water Department FAMIS Project 606/01 Construct Feeder Mains; and be it

FURTHER RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors to approve the expenditure of $487,000 to design and construct the second emergency connection to the South Bay Aqueduct for which funds are available in the Construct Feeder Mains Project FAMIS #606/01."

WHEREAS, The cost of work will exceed $25,000; now, therefore, be it

5/8/91 jll

RESOLVED, That the Board of Supervisors approves the expenditure of ~~funds~~ $487,000 for emergency connection between the State's South Bay Aqueduct and the San Francisco Water Department facilities near Sunol.

Adopted - Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Maher Migden Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlene Baker
ACTING Clerk

File No. 28-91-5

MAY 15 1991
Date Approved

Mayor

DOCUMENTS DEPT.

MAY 28 1991

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FILE NO. 270-91-2 RESOLUTION NO. 410-91

RO # 90276

[Mayor's Earthquake Emergency Relief Fund - Expenditure]

APPROVING EXPENDITURE OF $250,000 FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND TO PROVIDE CONTINGENCY FUNDS FOR THE CONSTRUCTION OF THE RETAINING STRUCTURE BETWEEN 7TH AND 8TH AVENUES, AND MORAGA AND ORTEGA STREETS, TO STABILIZE THE SLOPE FOLLOWING ITS FAILURE DURING THE OCTOBER 1989 EARTHQUAKE.

WHEREAS, The San Francisco Administrative Code, Section 10.117-90, established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, An emergency has already been declared by Resolution No. 822-90, requiring the immediate construction of a retaining structure.

WHEREAS, The Construction contract has already been awarded with no contingency funds to Malcolm Drilling Company March 15, 1991 for a cost of $4,480,000, and this amount is being provided by the State and the Federal Emergency Management Agency.

WHEREAS, The San Francisco Charter prohibits any officer, employee, board or commission of the city and county to incur or authorize the expenditure of money unless the Controller first certifies that there is a valid appropriation from which the expenditure may be made.

WHEREAS, There are eight properties with extensive foundation damage at the rear of the houses, and immediate shoring is required to protect public safety and lives;

/ / /

WHEREAS, FEMA/OES has indicated that shoring of the 8 homes is cost reimbursable, and it would require an approved supplemental Damage Survey Report (DSR) to encumber the funds for future reimbursement.

WHEREAS, Other unforseen conditions may require additional change order work to be paid with contingency funds and FEMA/OES will encumber funds only after a DSR is approved; now therefore be it,

RESOLVED, That the Board of Supervisors approves the expenditure of $250,000 from the Mayor's Earthquake Relief Fund to provide contingency funds for the construction of the retaining structure between 7th and 8th Avenues, and Moraga and Ortega Streets.

RECOMMENDED BY:

Mayor

$250,000 Available
Appropriation No.
21-901 25-01-00 9610-046250-034-00

Controller

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Adopted - Board of Supervisors, San Francisco May 13, 1991

Ayes: Supervisors Alioto Hallinan Maher Migden Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
270-91-2

MAY 16 1991
Date Approved

Mayor

FILE NO. 92-91-12.1 RESOLUTION NO. 411-91

[Appointments]
APPOINTING MEMBERS TO THE CULTURAL AFFAIRS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Cultural Affairs Task Force, pursuant to provisions of Resolution 229-91, terms to end upon receipt of recommendations to the Board of Supervisors one year from inception of Task Force.

Public Arts/City Departments
Alice Lowe
Thelma Shelley

Large Budget Private
Keith Eickman
Joyce A. Moffatt
Jerry Allen

Mid-Size Budget
Marie Acosta-Colon
Herb Felsenfeld
Miriam Abrams

Small-Size Budget
Christina M. Augello
Idris Ackamoor
Woodrow T. Ichiyasu
Mark E. Rennie

Individual Artists
Rudy Lemcke
Alleluia Panis
Jon Jang
Genny Lim

Private Industry
Gerald P. Gutenstein

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco May 6, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No.
92-91-12.1

MAY 15 1991
Date Approved

Mayor

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FILE NO. 92-91-12.2 RESOLUTION NO. 412-91

[Appointment]
APPOINTING MEMBER TO THE CULTURAL AFFAIRS TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Cultural Affairs Task Force, pursuant to provisions of Resolution 229-91, terms to end upon receipt of recommendations to the Board of Supervisors one year from inception of Task Force.

Arts Related Labor Union
Shirley Breyer Black

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco May 6, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buker
ACTING Clerk

File No. 92-91-12.2

MAY 15 1991
Date Approved

Mayor

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MAY 28 1991
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As amended in committee
4/30/91

FILE NO. 194-91-1 RESOLUTION NO. 413-91

[Newspaper Carriers]

kg 4/30

URGING THE SAN FRANCISCO NEWSPAPER AGENCY TO CONTINUE ITS YOUTH CARRIER EMPLOYMENT PROGRAM

WHEREAS, San Francisco newspaper companies have traditionally employed young people as newspaper carriers to deliver newspapers; and

WHEREAS, San Francisco's young people have relied upon these jobs as newspaper carriers as a reliable source of income and support; and

WHEREAS, There has been a recent trend among newspaper publishers to eliminate the use of youth carriers for newspaper delivery and to replace them with adult carriers; and

WHEREAS, In the past decade, the number of young people employed as newspaper carriers has been reduced from nearly 4000 to around 800 in San Francisco alone; and

WHEREAS, The Board of Supervisors recognizes that these jobs should be protected for young people, as there are fewer and fewer job opportunities available; and

kg 4/30

WHEREAS, Youth newspaper carriers are required to pay for the rubberbands and plastic bags which are necessary for delivery of newspapers out their own funds; now, therefore be it

kg 4/30

RESOLVED, That the City and County of San Francisco urges the San Francisco Newspaper Agency to continue its commitment to the youth-carrier program as expressed in its recent contract with Teamsters Local 921; and, be it

kg 4/30

FURTHER RESOLVED, That the City and County of San Francisco urges the San Francisco Newspaper Agency to pay for the costs of rubberbands and plastic bags for the youth newspaper carriers; and, be it

kg 4/30

FURTHER RESOLVED, That a copy of this Resolution be transmitted to Mr. Robert McCormick, the Chief Executive Officer of the San Francisco Newspaper Agency and to the Board of Directors of the San Francisco Newspaper Agency.

SUPERVISOR MIGDEN, SHELLEY, ALIOTO, MAHER, GONZALEZ

0439w

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Adopted - Board of Supervisors, San Francisco May 6, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

ACTING Clerk

File No.
194-91-1

MAY 17 1991

Date Approved

Mayor

FILE NO. 1-91-20 RESOLUTION NO. 414-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, May 20 - 29;
Willie B. Kennedy, member, Board of Supervisors,
June 6 - 9 and 15 - 20;
Peter Ashe, member, Retirement Board,
May 14 - 16, May 29 - June 1 and June 19 - 20;
Dale Carlson, member, Public Library Commission,
May 14 - 15 and May 30 - June 6;
Gordon Chin, member, Public Utilities Commission,
June 10 - 15 and 23 - 25;
Marilyn Chow, President, Social Services Commission,
June 27 - July 5;
Joseph Driscoll, member, Retirement Board,
May 18 - 26;
Keith Eickman, Vice President, Recreation and Park Commission,
May 31 - June 9;
Bonnie Gibson, member, Retirement Board,
May 22 - 28;
Richard Guggenhime, member, Recreation and Park Commission,
May 16 - 19;
Anne Halsted, member, Port Commission,
May 7 - 13;
Willard Harris, member, Commission on the Aging,
May 22 - 27;
Gary Kitahata, member, Redevelopment Agency,
May 22 - June 3;
Harry S. Parker, III, Director, Fine Arts Museums,
May 22 - 27 and June 11 - 16;
Juan Rios, member, Civil Service Commission,
May 7 - 24;
Arlo Smith, District Attorney, May 28 - June 4;
L.A. Turpen, Director of Airports,
June 8 - 14;
Sam Walker, member, Retirement Board,
July 15 - 17 and August 3 - 23, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No.
1-91-20

MAY 24 1991
Date Approved

ACTING Mayor

FILE NO. 4-91-16 RESOLUTION NO. 415-91

[1981 HUNGER STRIKE MEMORIAL]

URGING MAYOR OF SAN FRANCISCO TO PROCLAIM MAY 24 AND 25 MEMORIAL DAYS IN HONOR OF THE IRISH HUNGER STRIKERS WHO DIED TEN YEARS AGO IN THE NAME OF IRISH FREEDOM.

WHEREAS, by refusing all food and willingly facing death the Irish Republican Prisoners of War focused the eyes of the world on their struggle for fair treatment in prison and for national independence in Northern Ireland; and

WHEREAS, May 24th and 25th have been set for benefits in San Francisco to commemorate the tenth anniversary of the death of the ten brave, young men, Bobby Sands, Francis Hughes, Raymond McCreesh, Patsy O'Hara, Joe McDonnell, Martin Hurson, Kevin Lynch, Kieran Doherty, Thomas McElwee and Micky Devine; now there, be it

RESOLVED that the San Francisco Board of Supervisors request the Mayor of San Francisco to proclaim May 24 and 25 as memorial days in honor of the Irish Hunger Strikers who died ten years ago in the name of Irish Freedom.

Supervisors Terence Hallinan and Kevin Shelley 5/13/91

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 4-91-16

MAY 24 1991
Date Approved

ACTING Mayor

DOCUMENTS DEPT.

NOV 5 1991

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As amended in
Board 5/20/91

FILE NO. 12-91-22 RESOLUTION NO. 416-91

[SB 1184 -- TOURISM]

SUPPORTING SB 1184 (PRESLEY), RELATING TO THE DEPARTMENT OF TOURISM, AND REQUESTING THE CLERK TO TRANSMIT THIS RESOLUTION TO THE STATE LEGISLATIVE REPRESENTATIVE TO ADVISE THE MEMBERS OF THE SAN FRANCISCO DELEGATION OF THE POSITION ADOPTED BY THE BOARD OF SUPERVISORS.

WHEREAS, SB 1184 (Preseley) would create a Department of Tourism in the Business, Transportation and Housing Agency to enhance the effectiveness of tourism promotion in California; and

WHEREAS, Tourism is a major business and contributor to San Francisco's economy; and

WHEREAS, A state office designed to promote tourism would:

1. Provide advice and technical assistance to develop local tourism attractions, planning programs, and literature for distribution to visitors and potential visitors to California; and

2. Optimize the opportunity for, and benefits of, personal growth, health, education, and intercultural appreciation of geography, history, arts and ethnicity of the state by making these opportunities accessible to its present residents and visitors, as well as, future generations; and

3. Enhance investment in tourism facilities and related industries that will expand employment opportunities; and

4. Encourage travel to the state that will enhance international understanding and goodwill.

WHEREAS, San Francisco is rich in cultural, recreational, scenic, and artistic activities and facilities to accommodate visitors and would benefit from the services made available by a Department of Tourism; now, therefore, be it

/ / /

5/20/91

ejp

RESOLVED, The San Francisco Board of Supervisors supports SB 1184 (Presley), relating to the Department of Tourism; and be it

FURTHER RESOLVED, That the Department of Tourism do special outreach to the various ethnic and racial minority community and to the lesbian and gay community nationwide; and be it

FURTHER RESOLVED, The Board of Supervisors requests the Clerk of the Board to transmit a copy of this resolution to the State Legislative Representative and asks that the Legislative Representative advise members of the San Francisco delegation of the position adopted by the Board of Supervisors.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
12-91-22

MAY 24 1991
Date Approved

Frank Jordan
Acting Mayor

FILE NO. 12-91-23 RESOLUTION NO. 417-91

[ASSEMBLY BILL 1001]

SUPPORTING ASSEMBLY BILL 1001 WHICH ADDS SECTION 43601.5 TO THE GOVERNMENT CODE, RELATING TO MUNICIPAL BONDS, AND DECLARING THE URGENCY THEREOF, TO TAKE EFFECT IMMEDIATELY.

WHEREAS, Assembly Bill 1001, introduced by Assembly member Willie Brown, Jr. authorizes cities to issue bonds for the puposes of municipal improvements, as defined, and establishes the procedures for the issuance of those bonds; and

WHEREAS, Section 43601.5 would further define "municipal improvements" to include seismic strengthening of unreinforced buildings and other buildings as the city may deem in need of seismic strengthening; and

WHEREAS, The Legislature finds and determines that the loan or grant of the proceeds of the bonds authorized by this article to public entities or private persons to assist in the payment of the costs of the seismic strengthening of buildings is a public purpose within the powers of the city; and

WHEREAS, AB 1001 is an urgency statute necessary for the immediate preservation of public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect in order to permit cities to finance and effect the seismic strengthening of buildings at the earliest possible time; now, therefore be it

RESOLVED, That the Board of Superviors of the City and County of San Francisco hereby convey our support for the passage of Assembly Bill 1001; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislation Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above described legislation.

Supervisor Kennedy

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Adopted on date of introduction
Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Barker
ACTING Clerk

File No. 12-91-23

MAY 24 1991
Date Approved

Frank Jordan
ACTING Mayor

FILE NO. 42-91-22 RESOLUTION NO. 418-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF OSGOOD ALLEY.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Osgood Alley on Saturday, May 25, 1991, for the filming of commercial for McDonalds Restaurant by Momentum films; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Osgood Alley, between Broadway and Pacific Street, on Saturday, May 25, 1991 from 9:00 a.m. to 9:00 p.m., for filming of commercial for McDonalds Restaurant by Momentum films;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulber
ACTING Clerk

File No. 42-91-22

MAY 24 1991
Date Approved

Terence Hallinan
Acting Mayor

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FILE NO. 81-90-2.5 RESOLUTION NO. 419-91

(Alamo Square/Buena Vista North Special Use District)

EXTENDING TO SEPTEMBER 1, 1991, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO ESTABLISH THE ALAMO SQUARE/BUENA VISTA NORTH SPECIAL USE DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on July 30, 1990, a proposed amendment to the City Planning Code was introduced to add thereto Section 249.9 establishing the Alamo Square/Buena Vista North Special Use District and imposing restrictions on property within that District (see Board of Supervisors File No. 81-90-2); and

WHEREAS, On August 2, 1990, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, By previous resolutions approved by the Board of Supervisors, the Board has extended the time within which the Commission must render its decision on the proposed amendment to June 1, 1991; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

/ / /

RESOLVED, That the City Planning Commission shall have additional time through and including September 1, 1991, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Lee Bub
ACTING Clerk

File No. 81-90-2.5

MAY 24 1991
Date Approved

James Hale
Acting Mayor

FILE NO. 227-91-1 RESOLUTION NO. 420-91

[San Francisco Marathon]

URGING SAN FRANCISCO TO ENCOURAGE AND SUPPORT THE THIRD ANNUAL CITY OF SAN FRANCISCO MARATHON.

WHEREAS, The first annual City of San Francisco Marathon was held on July 9, 1989; and

WHEREAS, The third annual City of San Francisco Marathon will take place on June 23, 1991; and,

WHEREAS, The marathon distance of 26.2 miles represents the most challenging run to be undertaken by male and female runners; and,

WHEREAS, The City of San Francisco Marathon has been called the most beautiful urban marathon in the world; and,

WHEREAS, These runners will come from the Bay Area, California, the rest of the United States and foreign countries; and,

WHEREAS, San Francisco is a city that welcomes visitors and athletes to come and enjoy the first-class hospitality we are famous for; and

WHEREAS, Sports and athletics provide through participation, the opportunity youth to develop self-confidence and a positive attitude to about themselves; and,

WHEREAS, The City of San Francisco Marathon serves as an inspiration to all the residents of the City; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the City and County of San Francisco to extend a warm welcome and best wishes for a strong run to each and every competitor; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges all San Franciscans to embrace and support the City's Marathon, which also provides for significant financial contributions to numerous San Francisco Bay Area charities.

Adopted on date of introduction
Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Lou Bubar
ACTING Clerk

File No. MAY 24 1991
Date Approved

Aesing Mayor

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FILE NO. 170-91-2 RESOLUTION NO. 421-91

(Redevelopment Agency Bonds)

APPROVING THE ISSUANCE BY THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO OF MULTIFAMILY HOUSING REFUNDING MORTGAGE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $46,655,000 FOR THE PURPOSES OF ITS RESIDENTIAL CONSTRUCTION FINANCING PROGRAM FOR THE RINCON POINT/SOUTH BEACH REDEVELOPMENT PROJECT AREA.

WHEREAS, by the enactment of the Redevelopment Construction Loans Act (the "Act") (Chapter 8 of Part 1, commencing with Section 33750 of Division 24 of the Health and Safety Code of the State of California), the legislature of the State authorized redevelopment agencies (i) to make long-term, low-interest loans to finance residential construction in redevelopment project areas in order to encourage investment, upgrade such areas and increase the supply of housing, and (ii) to issue bonds for the purpose of making loans to finance such residential construction; and

WHEREAS, the Redevelopment Agency of the City and County of San Francisco implemented a residential construction financing program to provide for the issuance of bonds, the proceeds of which were used to finance the development of approximately 414 residential rental units, commercial space and parking on Assessor's Block 3789, Lot 26, being the northerly side of Townsend Street between Colin P. Kelly, Jr. Street and First Street, commonly known as 2 Townsend Street, in the Rincon Point/South Beach Redevelopment Project Area (the "Project"), by SBMA, Ltd., a California limited partnership; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco adopted Resolution No. 1062-85 on December 9, 1985, approving the Agency's issuance of Residential Mortgage Revenue Bonds for the Project, pursuant to which the Agency issued its $46,655,000 Weekly Adjustable/Fixed Rate Multifamily Housing Mortgage Revenue Bonds (South Beach Marina Project) 1985 Issue E, in the principal amount of $46,655,000 on December 20, 1985; and

WHEREAS, the Agency has been requested to assist further in the re-financing of the Project by its issuance pursuant to the Act, as suppplemented by Section 53570 et seq. of the California Government Code (the "Refunding Act") of Multifamily Housing Refunding Revenue Bonds in an aggregate principal amount not to exceed $46,655,000; and

WHEREAS, Section 33640 of the Health and Safety Code requires the Agency to obtain the approval of the Board of Supervisors of the City and County of San Francisco prior to issuing bonds authorized pursuant to the Act; and

WHEREAS, Section 147(f) of the Internal Revenue Code requires that such approval of the Board of Supervisors be preceded by a public hearing with fourteen (14) days' prior notice thereof, which notice has been given and which public hearing has been held; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco, that the Redevelopment Agency of the City and County of San Francisco is hereby given approval to issue

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Multifamily Housing Refunding Revenue Bonds in an aggregate principal amount not to exceed $46,655,000 for purposes of further assisting in the re-financing of the Project pursuant to its residential construction financing program for the Rincon Point/South Beach Approved Redevelopment Project Area.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

Theodore R. Lakey

By: Deputy City Attorney

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulay
ACTING Clerk

File No. 170-91-2

MAY 28 1991
Date Approved

William B. Kennedy
ACTING Mayor

FILE NO. 12-91-17 RESOLUTION NO. 422-91

[Supporting SB 1224]

SUPPORTING SENATE BILL 1224 (KILLEA) WHICH REQUIRES THAT WATER CONSERVATION DEVICES BE INSTALLED IN ALL BUILDINGS BY THE SELLER AT THE POINT OF SALE OR TRANSFER.

WHEREAS, Senator Lucy Killea introduced Senate Bill No. 1224 on March 8, 1991; and

WHEREAS, SB 1224 would require that sellers of residential, commercial, or industrial property using water in showers, lavatory faucets, urinals, water treatment devices, or water closets, install water conservation devices, as specified, in the property prior to the transfer of title; and

WHEREAS, SB 1224 would have a beneficial impact on operations of the San Francisco Water Department because it would reduce the amount of water needed for domestic use; and

WHEREAS, Section 25425 of the bill provides that the statute does not preempt any stricter conservation requirements which might be enacted by San Francisco; therefore, be it

RESOLVED, That the City and County of San Francisco supports the adoption of SB 1224; and, be it

FURTHER RESOLVED, That a copy of this resolution be provided to the Mayor for his transmission to the San Francisco's Legislative Delegation and to the State Legislative Advocate with a request they take all action necessary to carry out the intent of this resolution.

SUPERVISOR MIGDEN

0482w

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 12-91-17

MAY 23 1991

Date Approved

Acting Mayor

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JUN 3 1991

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FILE NO. 230-91-1 RESOLUTION NO. 423-91

[SF CASA]

ACKNOWLEDGING THE AWARD OF A GRANT BY THE CALIFORNIA JUDICIAL COUNCIL TO THE SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATES

WHEREAS, The San Francisco Court Appointed Special Advocates (SF CASA) submitted an application for funding to the California Judicial Council under the Special Advocate Grant Program (RFP 91-1) on March 1, 1991; and

WHEREAS, San Francisco CASA has been awarded a grant of $10,000 by the California Judicial Council; and,

WHEREAS, the California Judicial Council seeks acknowledgment of the grant appropriation to SF CASA by the City and County of San Francisco; now, therefore, be it

RESOLVED, that the City and County of San Francisco acknowledges the award of a $10,000 grant to SF CASA from the California Judicial Council under the Special Advocate Grant Program.

SUPERVISOR MIGDEN

0720w

Adopted on date of introduction
Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Ward

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
230-91-1

MAY 30 1991
Date Approved

Mayor

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5/22/91 - As amended in Committee.

FILE NO. 146-90-78.1 RESOLUTION NO. 424-91

(Grant - Federal)

RESCINDING RESOLUTION NO. 899-90 AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SEXUALLY TRANSMITTED DISEASE CONTROL PROGRAM, TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $1,383,101 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL SERVICES, AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, INSTEAD TO RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $1,103,700 FROM THE CENTERS FOR DISEASE CONTROL FOR SEXUALLY TRANSMITTED DISEASE CONTROL SERVICES.

5/22/91 jlb

WHEREAS, Resolution No. 899-90, adopted by the Board of Supervisors on November 5, 1990, authorizes the Department of Public Health to apply for, accept and expend a grant of $1,383,101 from the Centers for Disease Control, for sexually transmitted disease control services, for the period of January 1, 1991 to December 31, 1991, and

WHEREAS, Funding the Sexually Transmitted Disease Control Program at the budgeted level of $1,103,700, including $119,800 in indirect costs, will necessitate reducing services to clients and laying off staff; and

WHEREAS, Cuts in the City budget in Fiscal Years 1988-1989 and 1989-1990 have already adversely impacted sexually transmitted disease control efforts and patient services, and required the Division to reduce staff; and

WHEREAS, Reducing services further could seriously compromise sexually transmitted disease control services at a time when San Francisco is currently experiencing an increase in rectal gonorrhea rates among gay men, an increase of over 400% in penicillin resistant gonorrhea, an epidemic of chancroid, especially among blacks and hispanics and a very significant increase in early, infectious s ypilis and congenital syphilis, especially among blacks;

WHEREAS, A further reduction in sexually transmitted disease control will hamper efforts to reverse these alarming trends and to provide AIDS risk reduction education/counseling to a very high risk population; and

WHEREAS, Significant budget reductions must be made in this grant budget to accomodate the reduction of $279,401 in the grant award; and

WHEREAS, The Department of Public Health is requesting a waiver of indirect costs of $119,800 in the budget of this reduced award, requiring prior approval by the Office of the Mayor, Office of the Controller and the Board of Supervisors; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors rescinds Resolution No. 899-90 , and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Department of Public Health, Sexually Transmitted Disease Control, to retroactively accept and expend a grant in the amount of $1,103,700 from the Centers for Disease Control, for STD Control services; and, be it

5/22/91 jlb

FURTHER RESOLVED, That the Board of Supervisors further authorizes the waiver of the indirect costs.

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RECOMMENDED:

Florence Stroud
Florence Stroud, M.N., M.P.H.
Acting Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington

MAYOR'S OFFICE
APR 30 '91

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
146-90-78.1

MAY 30 1991
Date Approved

Mayor

FILE NO. 58-91-18 RESOLUTION NO. 425-91

APPROVING FINAL MAP OF CRYSTAL VILLA, BEING A RESUBDIVISION OF LOTS 4 AND 7 IN ASSESSOR'S BLOCK 5992A, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the certain map entitled "Map of Crystal Villa, Being A Resubdivision of Lots 4 and 7, Assessor's Block No. 5992A", comprising 3 sheets, be and the same is hereby approved and adopted as the official Map of Crystal Villa, A Resubdivision of Lots 4 and 7, Assessors' Block 5992A;

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated July 16, 1990, that the project intended by the map is consistent with the eight priority policies of City Planning Code Section 101.1;

FURTHER RESOLVED, That the parcel of lands delineated and designated in said Map of Crystal Villa as "Parcel A" and "Parcel B" are hereby accepted subject to improvements on behalf of the City and County of San Francisco and declared to be open public streets dedicated to public use;

PROVIDED HOWEVER, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the Subdivision Code of the City and County of San Francisco;

FURTHER PROVIDED, That this acceptance shall not constitute acceptance of the street pursuant to City Charter Section 7.601.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Ward

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 58-91-18

MAY 30 1991

Date Approved

Mayor

DOCUMENTS DEPT.

JUN 12 1991

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FILE NO. 6-91-6 RESOLUTION NO. 426-91

[BANKAMERICA -- ENVIRONMENTAL PROGRAM]

ENDORSING BANKAMERICA'S NEWLY INTRODUCED ENVIRONMENTAL PROGRAM AND CONGRATULATING THEIR LEADERSHIP IN THIS IMPORTANT AREA, AND URGING OTHER BUSINESSES IN SAN FRANCISCO TO IMPLEMENT SIMILAR PROGRAMS.

WHEREAS, BankAmerica recognizes that in the 1990s, the business community can contribute to the preservation of the environment while promoting economic growth; and

WHEREAS, BankAmerica formed a task force composed of 14 senior executives from all areas of the corporation that created a comprehensive list of Environmental Principles to integrate an environmental ethic into all aspects of BankAmerica's operations; and

WHEREAS, The establishment of these principles demonstrates BankAmerica's understanding that resources are channeled to companies that have enormous impacts on the environment and that sound business practices and sound environmental practices can be synonymous; and

WHEREAS, BankAmerica has pledged to conduct business in a manner consistent with the following environmental principles:

1. BankAmerica will follow responsible environmental practices in all its operations and places of business.

2. BankAmerica will make the environmental responsibility displayed by customers and suppliers a factor in all relevant business decisions.

3. BankAmerica will solicit advice and technical expertise in the development and management of its environmental programs and practices.

4. BankAmerica will make a special effort to identify businesses and organizations that are attempting to find solutions to environmental problems and provide appropriate support.

5. BankAmerica will provide employees and retirees with information regarding environmental issues in order to help them make informed decisions.

6. BankAmerica will expand its recycling, energy, and waste management programs.

7. BankAmerica will recognize and reward employees for actions that support these principles.

8. BankAmerica will periodically assess its performance in identifying and addressing environmental issues.

9. BankAmerica is committed to improving the understanding of the full social impact of government and business actions that affect the environment and the economy.

WHEREAS, BankAmerica has made the Environmental Principles a part of daily business in its divisions worldwide through an Environmental Program that includes:

1. The bank's Credit Policy Committee has adopted formal rules stating that a company's environmental responsibility will be a factor in making credit decisions.

2. A no-smoking policy covering all domestic BankAmerica premises.

3. The use of recycled paper for a variety of bank publications, including the Annual Report, and the availability of recycled stock for use in copy machines.

4. The installation of systems in BankAmerica garages to capture ozone-destroying freon when it it is released from vehicular air conditioners during maintenance.

5. A test program of using compressed gas as an alternative fuel in bank vehicles.

6. The BankAmerica Foundation adopted new guidelines qualifying non-profit environmental groups for potential grants.

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7. The Purchasing Department is drafting a set of guidelines requiring a minimum level of environmentally responsible behavior from contractors and suppliers before the bank will do business with them.

WHEREAS, BankAmerica's leadership in developing its business operations in an environmentally responsible manner is a great contribution to San Francisco; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors endorses BankAmerica's newly introduced Environmental Program and congratulates their leadership in this important area; and, be it

FURTHER RESOLVED, The Board of Supervisors urges other businesses in San Francisco to implement similar programs.

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burton
ACTING Clerk

File No.
6-91-6

MAY 31 '91
Date Approved

Mayor

FILE NO. 1-91-21 RESOLUTION NO. 427-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Arthur Coleman, member, Port Commission,
May 23 - 25;
John Kriken, member, Arts Commission,
May 15 - 24;
Jose Olmedo, member, Commission on the Aging,
July 1 - August 31, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy Maher Ward

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulson
ACTING CLERK

File No.
1-91-21

MAY 31 '91
Date Approved

Mayor

FILE NO. 42-91-23 RESOLUTION NO. 428-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LAGUNA STREET; WAIVING THE REQUIREMENT THAT SPONSOR PROVIDE INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing a portion of Laguna Street, between Geary Street and Cleary Court, on Saturday, June 1, 1991 for Human Rights Demonstration at the Chinese Consulate by the Amnesty International; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

WHEREAS, The event scheduled shall include the exercise of rights protected under the First Amendment to the United States Constitution, including the right of free speech and the right peaceably to assemble; and

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Laguna Street, between Geary Street and Cleary Court, on Saturday, June 1, 1991 from 10:00 a.m. to 1:30 p.m. for Human Rights Demonstration at the Chinese Consulate by Amnesty International;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

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SUPERVISOR MAHER

Adopted on date of introduction
Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy
Maher Ward

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Anne Butler
ACTING Clerk

File No.
42-91-23

MAY 31 '91
Date Approved

Mayor

FILE NO. 42-91-24 RESOLUTION NO. 429-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF LARKIN STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Larkin Street on Saturday, June 8, 1991, for "Festival for Animals" sponsored by In the Defense of Animals; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Larkin Street (two most westerly lanes), between Grove and McAllister Streets, on Saturday, June 8, 1991 from 6:00 a.m. to 11:00 p.m., for "Festival for Animals" sponsored by In Defense of Animals;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

DOCUMENTS DEPT.
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SUPERVISOR HALLINAN

Adopted on date of introduction
Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hallinan Hsieh Kennedy
Maher Ward

Absent: Supervisors Alioto Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Rose Burke
ACTING Clerk

File No.
42-91-24

MAY 31 '91
Date Approved

Mayor

FILE NO. 7-91-5 RESOLUTION NO. 430-91

(PUBLIC TRANSPORTATION)

APPROVING A REVISION OF THE FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on April 23, 1991, adopted Resolution No. 91-0139 proposing a revision of the existing Municipal Railway fare schedule, and requesting the Board of Supervisors' approval of this proposal; and

WHEREAS, The Board of Supervisors has reviewed this proposal as provided in Section 3.598 of the Charter; now, therefore, be it

RESOLVED, That the Municipal Railway's Adult Fare category of Scheduled Cable Car Service, as adopted by Board of Supervisors' Resolution No. 553-88, be revised to include a pass good for seven consecutive days and priced at fifteen dollars.

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulen
ACTING Clerk

File No. 7-91-5

MAY 31 '91
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 1 2 1991
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FILE NO. 13-91-6 RESOLUTION NO. 431-91

[HR 842]

ENDORSING THE ANCIENT FOREST PROTECTION ACT OF 1991.

WHEREAS, The ancient forests of the states of California, Washington and Oregon are composed of trees of many species which are often older than the Nation itself; and

WHEREAS, These ancient forests constitute one of the most important aspects of our national heritage and should be passed on intact, for the benefit and enjoyment of future generations; and

WHEREAS, The ancient forests of the Nation are home to rare, threatened and endangered species of plants, fish and wildlife, and further diminution of these forests could result in their extinction; and

WHEREAS, The ancient forests in their present state can and do provide outstanding and unique recreational experiences for the growing population of Northern California and the rest of the region; and

WHEREAS, The ancient forests in many places, particularly in mountainous watershed, retain and release water, thus guaranteeing populations downstream a steady and assured supply of clean, fresh water during the dry months; and

WHEREAS, The ancient forests provide unique and unparalled opportunities for scientific study and research, including medical research, as evidenced by the recent success of the substance taxol, found in the bark of the Pacific Yew tree, in treating ovarian cancer; and

WHEREAS, The ancient forests are most valuable as intact ecosystems that have developed over thousands of years, and such ecosystems are not renewable after continued logging; and

WHEREAS, The majority of remaining ancient forests exist on federal land and, at the present rate of logging, it is anticipated that nearly all of these ecologically significant forests will be destroyed within the next decade; and

WHEREAS, The continued logging of ancient and old growth forests and their conversion to younger tree plantations has over the past century added tremendous quantities of carbon to the world's atmosphere, with adverse consequences for the global climate, including the process known as "global warming"; and

WHEREAS, The ancient forests of California, Washington and Oregon contain vast non-timber economic values that are critical to economic stability and economic diversification of the Nation and the region; and

WHEREAS, It is not appropriate for the Government of the United States to urge other countries, particularly those with tropical forest areas, not to cut too quickly or liquidate their forests, while at the same time pursuing a policy of maximum liquidation of its own ancient forests; and

WHEREAS, Almost all ancient forests in California are found on federal lands and are therefore public resources, and action is needed on the federal level to adequately protect ancient forests for future generations; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby endorses the Ancient Forest Protection Act of 1991, HR 842, as introduced by Congressman Jim Jontz (D-Ind); and, be it

Supervisor A. Alioto, Migden, Achtenberg, Shelley

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to the California members of Congress and the San Francisco Legislative Representative in Washington, D.C. with a request that they take all action necessary to achieve the objectives of this resolution.

Supervisor Alioto, Migden, Achtenberg, Shelley

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Gonzalez Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buhen
ACTING Clerk

File No.
13-91-6

MAY 31 '91
Date Approved

Mayor

FILE NO. 15-91-4 RESOLUTION NO. 432-91

[Taxicab Stands]
RESCINDING LOCATION OF TAXICAB STANDS ON VARIOUS STREETS.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation taxi zones is hereby rescinded:

Taxicab Stands 7 A.M. to 11 P.M. - Rescind

Clement Street, north side, from 33 feet east of 7th Avenue to 18 feet easterly.

18th Avenue, west side, from 23 feet north of Geary Boulevard to 18 feet northerly.

Clement Street, north side, from 11 feet east of 43rd Avenue to 20 feet easterly.

Geneva Avenue, south side, from 70 feet east of Mission Street to 22 feet easterly.

Grove Street, north side, from 14 feet east of Polk Street to 12 feet easterly.

24th Street, south side, from 2 feet east of Mission Street to 24 feet easterly.

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulay
ACTING Clerk

File No. 15-91-4

MAY 31 '91
Date Approved

Mayor

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FILE NO. 18-91-6 RESOLUTION NO. 433-91

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Public Works is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

Quesada Avenue and Keith Street, northeast and southwest corners, stopping Quesada Avenue traffic (makes this an all-way STOP).

Jennings Street and Revere Avenue, southeast and northwest corners, stopping Jennings Street traffic (makes this an all-way STOP).

Ingalls Street and Quesada Avenue, southeast and northwest corners, stopping Ingalls Street traffic (makes this an all-way STOP).

Ingalls Street and Revere Avenue, southeast and northwest corners, stopping Ingalls Street traffic (makes this an all-way STOP).

Revere Avenue and Hawes Street, northeast and southwest corners, stopping Revere Avenue traffic (makes this an all-way STOP).

Van Dyke Avenue and Keith Street, northeast and southwest corners, stopping Van Dyke Avenue traffic (makes this an all-way STOP).

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Marlena Byrne
BOARD Clerk

File No. 18-91-6

MAY 31 '91
Date Approved

Mayor

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FILE NO. 19-91-5 RESOLUTION NO. 434-91

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS ON VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Parking Meter Area 3 - Extend
212 Utah Street, from the north property line to 91 feet southerly (south property line 91-foot zone).

No Parking Any Time Except Sunday - Establish
No Parking Any Time - Rescind
Darien Way, south side, between San Rafael Avenue and the Junipero Serra frontage Road.

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Baker
ACTING Clerk

File No. 19-91-5

MAY 31 '91
Date Approved

Mayor

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FILE NO. 20-91-6 RESOLUTION NO. 435-91

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Tow-Away No Stopping Any Time - Establish

Stockton Street, east side, from California Street to 85 feet southerly (85-foot zone).

Tow-Away No Stopping, 7 A.M. to 6 P.M., Weekdays - Establish
3rd Street, east side, from Folsom Street to 100 feet south (100-foot zone).

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 20-91-6

MAY 31 '91
Date Approved

Mayor

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FILE NO. 28-91-6 RESOLUTION NO. 436-91

(Emergency Repair)

APPROVING EMERGENCY EXPENDITURE FOR REPAIR TO BAY DIVISION NO. 4 WATER TRANSMISSION MAIN, SAN FRANCISCO WATER DEPARTMENT

WHEREAS, The Public Utilities Commission has by Resolution No. 91-0143 dated April 23, 1991 declared an emergency to exist as follows:

"WHEREAS, An emergency condition has existed in the City of Redwood City since March 28, 1991 due to the discovery of three potentially serious flaws in Bay Division Pipeline No. 4, an 84-inch water transmission main southeast of the intersection of Edmonds Road and Hassler Road; and

WHEREAS, This water transmission main in one of the primary means of transporting water from the East Bay and Hetch Hetchy to the Peninsula and San Francisco and is critical to the reliability of the water supply system, particularly during the summer and early fall; and

WHEREAS, Repairs to this water transmission main are necessary to maintain reliable water supply to the Peninsula and the City of San Francisco so as not to jeopardize the health and welfare of the general public; and

WHEREAS, Such repairs must be made on an emergency basis in order to put the pipeline back in service on a timely basis; now, therefore, be it

RESOLVED, That this Commission hereby requests the Mayor to recommend to the Board of Supervisors to approve the expenditure in the amount of $500,000 for which funds are available in Appropriation No. 32-001-683243-663-01, Water Main Replacement in order to fund the emergency repairs."

WHEREAS, The emergency did not permit approval to be obtained before the work or repair commenced; and

WHEREAS, The cost of the repair will exceed $25,000; now, therefore, be it

RESOLVED, That this Board of Supervisors approves the expenditure of funds for emergency repairs made necessary by the water transmission main leak.

0452L-30

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulay
ACTING Clerk

File No. 28-91-6

MAY 31 '91
Date Approved

Mayor

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FILE NO. 36-91-5 RESOLUTION NO. 437-91

ADOPTING A FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE ADDITION OF PLANNING CODE SECTION 249.10 TO ESTABLISH AN AFFORDABLE HOUSING SPECIAL USE DISTRICT, AND THE CONSTRUCTION OF 12 AFFORDABLE HOUSING UNITS ON A PORTION OF LOT 72 IN TAX ASSESSOR'S BLOCK 3642, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On February 28, 1991, the Department of City Planning issued a preliminary negative declaration, case number 90.757E, for amendment to the City Planning Code and Zoning Maps to create an Affordable Housing Special Use District at 1272-1278 South Van Ness Avenue, westside between 23rd and 24th Street, a portion of Lot 72 in Assessor's Block 3642, and construction of 12 affordable housing units on the vacant site; and

WHEREAS, The preliminary negative declaration was not appealed to the City Planning Commission, the Department of City Planning issued a final negative declaration on March 22, 1991; and

WHEREAS, On or about May 3, 1991, this Board of Supervisors received a copy of the final negative declaration, 90.757E, issued by the City Planning Department; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the Final Negative Declaration, 90.757E, prior to consideration of the addition of Planning Code Section 249.10 to create an Affordable Housing Special Use District; now, therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final declaration and adopts said Final Negative Declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 90.757E, issued by the Department of City Planning, copies of which are on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

BY Dean L. Macris

Dean L. Macris

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JUN 1 2 1991

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Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulos
ACTING Clerk

File No.
36-91-5

MAY 31 '91
Date Approved

Mayor

CO'FECTED COPY

FILE NO. 40-91-1 RESOLUTION NO. 438-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "P" IN THE ANZAVISTA/BEIDEMAN AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 976-85 established Residential Permit Parking Area "P;" and by Resolution Nos. 1032-86, 45-88, 163-89, 730-89 and 376-87 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "P" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "P;" and

WHEREAS, A public hearing held on March 22, 1991, indicated that there was no opposition to said conclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "P" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Divisadero Street intersects the centerline of Turk Street; thence easterly along the centerline of Turk Street to the extended east lot line of Lot 17B of Block 1154; thence southerly along the extended east lot line of Lots 17B, 17A, 17, 16, 15, 14, 13A and 13 of Block 1154 to the centerline of Golden Gate Avenue; thence westerly along the centerline of Golden Gate Avenue to the point of commencement via the existing boundary line.

2. Commencing at the point where the centerline of Golden Gate Avenue intersects the centerline of Baker Street; thence easterly along the centerline of Golden Gate Avenue to the extended east lot line of Lot 14 of Block 1157; thence southerly along the extended east lot line of Lots 14, 13, 12, 11, 10, 9C, 9B and 8A of Block 1157 to the centerline of McAllister Street; thence westerly along the centerline of McAllister Street to the extended west lot line of Lot 10 of Block 1158; thence northerly along the extended west lot line of Lots 10, 9, 8, 7 and 6 of Block 1158 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 976-85 upon which time limitations shall apply be revised to include the following:

Baker Street, between Golden Gate Avenue and McAllister Street, both sides;

Divisadero Street, between Turk Street and Golden Gate Avenue, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 1032-86, 45-88, 163-89, 730-89 and 376-87 shall apply.

DPT
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulen
ACTING Clerk

File No.
40-91-1

MAY 31 '91
Date Approved

Mayor

FILE NO. 48-91-3

RESOLUTION NO. 439-91

RO #90242

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF NANCI LEWIS IN THE SUM OF $18,500.00.

WHEREAS, Nanci Lewis has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the Purchasing Departmentof the City & County of San Francisco has recommended settlement of said claim by payment of $18,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $18,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 91
309682 1450 $18,500.00

MAR 29 1991

RECOMMENDED:

Purchasing Department

Marvin Grostlinger
Purchaser

APPROVED:

RUDOLF NOTHENBERG
CAO

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 48-91-3

MAY 31 '91
Date Approved

Mayor

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JUN 1 2 1991

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FILE NO. 48-91-4 RESOLUTION NO. 440-91

RO #90241

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF RAYNETTE L. SCRUTON IN THE SUM OF $35,000.00.

WHEREAS, Raynette L. Scruton has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $35,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $35,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

for Richard J. Evans,
Director

APPROVED:

Rudy Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

Edward M. Harrington
Controller

01 001 97 09 90
309674 1450 $35,000.00

APR 03 1991

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

File No. 48-91-4

MAY 31 '91
Date Approved

Mayor

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5/15/91 - As amended in Committee

FILE NO. 64-91-8

RESOLUTION NO. 441-91

RO #91004

[Lease of Property]

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, That authority is hereby granted the Director of Property for the extension of two existing leases of real property, both located in San Francisco, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

1. Extension of lease with Pacific Gas and Electric Company for a 2,170 square foot portion of the ground floor area of Station E located at 19th Street and Lexington ~~Avenue~~ Street for a DC conversion facility for Hetch Hetchy Water and Power Transit Power Division, for a one year period beginning July 1, 1991, at a rental of $1,050 per month payable from Appropriation No. 33-001 32-00-00 1460 336016.

2. Extension of lease with Pacific Gas and Electric Company for a 1,750 square foot portion of the ground floor area of Station J located at 222 Leidesdorff Street for a DC conversion facility for Hetch Hetchy Water and Power Transit Power Division for a one year period beginning July 1, 1991, at a rental of $901 per month payable from Appropriation No. 33-001 32-00-00 1460 336016.

5/15/91
jlb

RECOMMENDED:

General Manager
Public Utilities Commission

Director of Property

2876

$23,412.00 Available
Appropriation No.
33-001 32-00-00 1460 336016

Controller

(Subject to funds being approved in 1991-1992 Fiscal Year Annual Appropriation Ordinance).

APR 24 1991

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Kennedy Migden Shelley Ward

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No.
64-91-8

MAY 31 '91
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 1 2 1991

SAN FRANCISCO
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FILE NO. 65-91-2 RESOLUTION NO. 442-91

(Lease of Property)

AUTHORIZING AND APPROVING LEASE OF CITY PROPERTY LOCATED AT 762 FULTON STREET, ASSESSOR'S BLOCK 781 LOTS 10 and 34, FORMERLY KNOWN AS THE WESTERN ADDITION COMMUNITY CULTURAL CENTER.

WHEREAS, The City and County of San Francisco's Arts Commission passed Resolution No. 604-90-230 on June 4, 1990 requesting that the Real Estate Department draft and negotiate a lease of 762 Fulton Street; and

WHEREAS, On August 13, 1990, the Department of City Planning determined the lease of the subject property categorically exempt from environmental review, in conformity with the Master Plan, and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, On April 1, 1991, the San Francisco Arts Commission passed Resolution No. 401-91-206, approving lease "Draft #4" dated March 4, 1991, and recommended leasing 762 Fulton Street to the Center for African and African American Art and Culture, a non-profit California Corporation; now therefore, let it be

RESOLVED, In accordance with the recommendation of the Arts Commission, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as Lessor, are hereby authorized to execute a written lease with the Center for African and African American Art and Culture, as Lessee, for the entire premises commonly known as 762 Fulton Street, comprising approximately 33,430 square feet of building space, constructed on 37,812 square feet of land area.

The lease shall commence when signed by the Mayor and continue for a term of Twenty (20) years, subject to four, review and approval periods, as scheduled and defined in said lease agreement.

In consideration of artistic and cultural benefits provided to the City by the non-profit corporation, rent shall be established at one dollar ($1) per year for the entire lease term;

/////

FURTHER RESOLVED, That subject to appropriation of required funds and approval by the Lessee, the City, acting through its Arts Commission, shall complete all phases of renovation of the subject property as specified in its current Master Plan, attached as an exhibit to the subject lease agreement.

The Center shall also be permitted to make capital improvements as approved by the Arts Commission and assume maintenance of the facility as provided in the lease agreement.

FURTHER RESOLVED, that the Director of Property is hereby directed to prepare said lease agreement and to submit it in final form to the City Attorney for review and approval prior to execution.

RECOMMENDED:

Supervisor Willie B. Kennedy

Director of Arts Commission

Director of Property

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Rtal Estate Dept.)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Burke
ADMNG Clerk

File No.
65-91-2

MAY 31 '91
Date Approved

Mayor

FILE NO. 92-91-7 RESOLUTION NO. 443-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ANIMAL CONTROL AND WELFARE COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the San Francisco Animal Control and Welfare Commission, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the term specified.

Dolly B. Trauner (public at large), vice Virginia Handley, term expired April 30, 1991, for the two-year term ending April 30, 1993.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Buler
ACTING Clerk

File No. 92-91-7

MAY 31 '91
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 1 2 1991

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As amended in Board 5/20/91

FILE NO. 92-91-10.1 RESOLUTION NO. 444-91

[Appointments]
APPOINTING MEMBERS TO THE VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Video Display Terminal Advisory Committee, pursuant to provisions of the San Francisco Health Code, Article 23, SEC. 1303. Of the members first appointed, two (2) will serve for a term of two years; two (2) will serve for a term of three years; and three (3) will serve for a term of four years to be determined by drawing of lots at the first meeting of the Advisory Committee. Thereafter, members will be appointed for a term of office of four years.

5/20/91
ejp

Small Business Advisory Commission

Michael J. Skaar (~~business/Small Business~~).

Julia Faucett, RN, PhD (scientific/Mayor).

Administration and Oversight Committee

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Bulen
ACTING Clerk

File No.
92-91-10.1

MAY 31 '91
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 1 2 1991

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FILE NO. 92-91-11 RESOLUTION NO. 445-91

[Appointment]

APPOINTING MEMBER TO THE TASK FORCE ON LARGE SCALE DRUG STORES.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Task Force on Large-Scale Drug Stores, pursuant to Resolution No. 174-91, for term ending six months after first meeting of Task Force.

Kathleen A. O'Neill (Thrifty Corp. - category e) for the term specified.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bates
ACTING Clerk

File No. 92-91-11

MAY 31 '91
Date Approved

Mayor

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JUN 1 2 1991

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[Appointment]

APPOINTING MEMBER TO THE CULTURAL AFFAIRS TASK FORCE, REPRESENTING THE SAN FRANCISCO FOUNDATION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Cultural Affairs Task Force, representing the San Francisco Foundation, pursuant to Resolution No. 229-91 of the San Francisco Board of Supervisors, for the term specified:

> John Kreidler, representing the San Francisco Foundation, for the one-year term ending upon completion of a written report to the Board of Supervisors; and, be it

FURTHER RESOLVED, That Proposition L, approved by the voters at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies established by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the appointee named above is not a resident of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Cultural Affairs Task Force is required to include one member representing the San Francisco Foundation.
2. The applicant has served for twelve years as the Program Executive for Arts and Humanities of the Foundation. He is also a native of San Francisco, and is a nationally

recognized authority on public policy issues in the arts. Mr. Kreidler is the only person on the Foundation's staff who is qualified to serve on the Task Force, and is one of the most knowledgeable people on San Francisco's broad array of cultural assets. The Foundation also contacted two other individuals associated with the Foundation who offer extensive credentials in the arts and reside in San Francisco, but these two individuals declined to serve on the Task Force. The Board finds that the San Francisco Foundation made a good faith effort find a San Francisco resident to serve as the Foundation's representative who has the necessary experience, skills and qualification to serve on the Task Force, and Mr. Kreidler was the only person qualified to represent the Foundation who was willing to serve.

3. The applicant has the specific experience, skills and qualifications to serve as the representative of the San Francisco Foundation on the Committee.
4. After exercising due diligence the Board of Supervisors concludes that there is no other possible representative of the San Francisco Foundation who is a resident of San Francisco and has the experience, skills or qualifications possessed by this applicant.

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Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Bulo
ACTING Clerk

File No.
92-91-12

MAY 31 '91
Date Approved

Mayor

FILE NO. 142-91-1 RESOLUTION NO. 447-91

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on April 23, 1991, by its Resolution No. 91- 0137 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based for the current fiscal year (1990-91) and the ensuing fiscal year (1991-92); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1991-92 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

0452L-21

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bohan
ACTING Clerk

File No. 142-91-1

MAY 31 '91
Date Approved

Mayor

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CANCELLED

Resolution No. 448-91

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CANCELLED

FILE NO. 142-91-2 RESOLUTION NO. 449-91

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SUPPLIED TO ITS SUBURBAN RESALE CUSTOMERS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on April 23, 1991, by its Resolution No. 91- 0138 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for water service and water supplied to its Suburban Wholesale Customers; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule all of the data upon which it is based for the current fiscal year (1990-91) and the ensuing fiscal year (1991-92); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1991-92 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Anne Baker
ACTING Clerk

File No. 142-91-2

MAY 31 '91
Date Approved

Mayor

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Resolution No. 450-91

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CANCELLED

FILE NO. 146-91-37 RESOLUTION NO. 451-91

(Grant - State)

Title II-Phase 1

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A GRANT NOT TO EXCEED OF $682,909 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES UNDER THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) DISASTER RELIEF PROGRAM, TITLE II.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to apply for a grant not to exceed $682,909 from the California Department of Health Services under the Ryan White Comprehensive AIDS Resources Emergency (C.A.R.E.) Disaster Relief Program, Title II, for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 1 1 '91

Adopted - Board of Supervisors, San Francisco May 20, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Migden Shelley Ward

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-91-37

MAY 31 '91
Date Approved

Mayor

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5/22/91 - As amended in Committee.

FILE NO. 172-91-3 RESOLUTION NO. 452-91

(Extending Peninsula Commute Service)

5/22/91 jlb

RESOLUTION RETROACTIVELY APPROVING AMENDMENT NO. 20 TO THE MASTER CONTRACT BETWEEN THE CALIFORNIA DEPARTMENT OF TRANSPORTATION AND SOUTHERN PACIFIC TRANSPORTATION COMPANY AND AMENDMENT NO. 3 TO COOPERATIVE AGREEMENT RM-4, AMONG THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, SAN MATEO COUNTY TRANSIT DISTRICT, SANTA CLARA COUNTY TRANSIT DISTRICT AND THE CITY AND COUNTY OF SAN FRANCISCO, SUPPORTING RAIL PASSENGER SERVICE BETWEEN SAN JOSE AND SAN FRANCISCO.

WHEREAS, On July 1, 1980, the California Department of Transportation (Caltrans) and Southern Pacific Transportation Company (SP) agreed to continue and preserve rail passenger service between San Jose and San Francisco through a "Master Contract", for an initial term of ten years; and

WHEREAS, Caltrans, San Mateo County Transit District (Samtrans), Santa Clara County Transit District (SCCTD) and the City and County of San Francisco (CCSF) concurrently agreed to financially support the public share of the Master Contract through a Cooperative Agreement; and

WHEREAS, Section I(E) of the Cooperative Agreement provides that its term shall be ten years and shall be renewed thereafter in accordance with the options that may be exercised to extend the life of the Master Contract; and

WHEREAS, Caltrans and SP have agreed to a short-term extension of the Master Contract (Amendment No. 20) to continue and preserve rail passenger service between San Jose and San Francisco beyond June 30, 1990; and

WHEREAS, Caltrans, the Peninsula Corridor Study Joint Powers Board, and governing boards of Samtrans and SCCTD have heretofore approved Amendment No. 3 to Cooperative Agreement RM-4, providing for a renewal of the Agreement to coincide with the extended term of the Master Contract and, in compliance with Section I(D) of the Cooperative Agreement, to update the funding ratio of the local share annual portion of the estimated net operating expenses incurred under the Master Contract; now, therefore, be it

5/22/91 jlb

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby retroactively approves Amendment No. 20 of the Master Contract between Caltrans and SP to continue rail passenger service between San Jose and San Francisco; and, be it

5/22/91 jlb

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby retroactively approves Amendment No. 3 of Cooperative Agreement RM-4 to continue financial support of the public share of operating expenses of peninsula commute service under the Master Contract.

5545L

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PUBLIC UTILITIES COMMISSION

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Mary Rose Baker
ACTING Clerk

File No.
172-91-3

JUN 04 1991
Date Approved

Mayor

5/22/91 - As amended in Committee.

FILE NO. 146-91-35 RESOLUTION NO. 453-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH SERVICES, TO ACCEPT AND EXPEND A GRANT OF $350,600 FROM THE STATE DEPARTMENT OF HEALTH SERVICES, OFFICE OF FAMILY PLANNING FOR PROVISION OF FAMILY PLANNING SERVICES TO THE RESIDENTS OF SAN FRANCISCO, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ~~ESTABLISH AND~~ FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES; PLACING $67,000 ON RESERVE.

5/22/91 jlb
5/22/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau, is hereby authorized to accept and expend a grant of $350,600 from the State Department of Health Services, Office of Family Planning, for provision of family planning services to the residents of San Francisco, and to authorize the expenditure of grant funds to ~~establish and~~ finance civil service positions for the provision of these services; and, be it

5/22/91 jlb
5/22/91 jlb

FURTHER RESOLVED, That funds in the amount of $67,000 are hereby placed on reserve for contractual services pending identification of contractors and finalized cost details of contracts, to be released by the Finance Committee.

RECOMMENDED

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

By

MAYOR'S OFFICE

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-91-35

JUN 04 1991
Date Approved

Mayor

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FILE NO. 146-91-38 RESOLUTION NO. 454-91

[Grant - State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $549,383 FROM THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO DEVELOP A DEMONSTRATION PROJECT FOR YOUTH WHO ARE CONSIDERED HIGH-RISK FOR SUBSTANCE ABUSE.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $549,383 from the State of California, Department of Alcohol and Drug Programs to develop a demonstration project for youth who are considered high-risk for substance abuse.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 0 '91

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-91-38

JUN 0 4 1991
Date Approved

Mayor

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FILE NO. 146-90-110.1 RESOLUTION NO. 455-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT AND EXPEND A SUPPLEMENTAL GRANT OF $12,652 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO SUPPLEMENT THE AIDS SURVEILLANCE PROJECT FOR THE RESIDENTS OF SAN FRANCISCO.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept and expend a supplemental grant of $12,652 from the Department of Health and Human Services, Centers for Disease Control, to supplement the AIDS Surveillance Project for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
APR 30 '91

EDWARD HARRINGTON
CONTROLLER
By
MAY 01 1991

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 146-90-110.1

JUN 04 1991
Date Approved

Mayor

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FILE NO. 146-91-39 RESOLUTION NO. 456-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF $94,772 FROM THE STATE DEPARTMENT OF HEALTH SERVICES FOR THE CONTINUATION OF IMMUNIZATION SERVICES TO THE RESIDENTS OF SAN FRANCISCO, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

RESOLVED, that the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to accept and expend a grant of $94,772 from the State Department of Health Services, for the continuation of immunization services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

By Edward Harrington
MAY 0 9 1991

MAYOR'S OFFICE
MAY 0 '91

Public Health

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-39

JUN 0 5 1991
Date Approved

JUN 0 5 1991

Mayor

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FILE NO. 1-91-22 RESOLUTION NO. 457-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Tom Hsieh, member, Board of Supervisors, June 7-8;

Michael Huerta, Executive Director, Port, May 24 - 27, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Gonzalez Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 1-91-22

JUN 0 5 1991
Date Approved

Mayor

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FILE NO. 12-91-25 RESOLUTION NO. 458-91

EXPRESSING CONCERN ABOUT THE IMPACT OF THE PROPOSED STATE/LOCAL PROGRAM REALIGNMENT ON SAN FRANCISCO AND ON HEALTH AND WELFARE SERVICES THROUGHOUT CALIFORNIA AND ENDORSING CERTAIN PRINCIPLES AND CONDITIONS FOR REALIGNMENT.

WHEREAS, The State Administration and Legislature face an estimated $14.3 billion shortfall for the Fiscal Year 1991-92 state budget; and

WHEREAS, The Governor's May Revision of General Fund Revenues and Expenditures proposes realignment of responsibility for certain mental health, public health and social services programs from the State to the counties; and

WHEREAS, The total program dollars proposed to be realigned to San Francisco is in excess of $100 million, but the new revenue sources proposed by the State Administration would raise only an estimated $59.5 million in local revenue for San Francisco; and

WHEREAS, State program realignment without a commensurate level of new revenues for San Francisco would result in a need to make severe cuts in local services; and

WHEREAS, As a matter of health and welfare policy, State program realignment should not decrease access to services or quality of care in any California County, nor should it exacerbate current inequities in service provision among California Counties; now, therefore, be it

RESOLVED, That the City and County of San Francisco is concerned about the ability of new revenue sources to keep pace with program costs and about the health policy implications of divesting the state of responsibility for critical health care programs; and be it

FURTHER RESOLVED, That the City and County of San Francisco is concerned that realignment could exacerbate inequities in access to health care between counties if the transfer of responsibility means that the nature and scope of services available depend entirely upon the county in which one happens to live. Those counties with more comprehensive health care systems could become regional magnets, placing an unfair burden on local taxpayers; and be it

FURTHER RESOLVED, That the City and County of San Francisco is concerned that realignment might actually contradict other pending legislation and initiatives that would create a statewide health program to address the problem of the uninsured or to create more universal access to health care in California; and be it

FURTHER RESOLVED, That the City and County of San Francisco endorses the following principles and conditions for realignment which were developed by the County Supervisors Association:

1. Any transfer or program realignment proposal should be designed to help both the state and counties maximize their service delivery responsibilities and solve their cyclical and structural budget crises.

2. The revenues provided in the base year should be at least as great as the state's expenditures for the programs transferred and cover both indirect and direct costs.

3. Counties and the State should jointly develop program eligibility

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guidelines and scope of services which can be supported by the designated revenues in order to provide a minimum level of services among all counties.

4. The state's requirement for a county maintenance of effort, inany given year, must be limited to the amount of state dollars expended for the program in that year.

5. Programs should be transferred to counties in a manner which allows counties to maintain or maximize federal dollar contributions.

6. There should be protection against the state being able to add requirements in future years, without adequate funds, to those programs which have been transferred; and be it

FURTHER RESOLVED, That the City and County of San Francisco endorses the following six additional principles for realignment:

1. The state should maintain responsibility for providing sufficient revenues to guarantee that statewide eligibility guidelines and minimum levels of services are adequately funded.

2. The allocation of new revenues should be on a dollar-for-dollar basis, determined by state expenditures for transferred programs. Base funding should take into account need, historical patterns of utilization and prior expenditures. It is essential that the state support the maintenance of effort in counties that have historically exceeded any proposed new definition of minimum standard of care as well as assist counties to achieve it if they have not previously been able to do so.

3. The added administrative burden on counties for realigned programs should be acknowledged and adequately funded.

4. The legislation which implements the realignment proposals should contain a provision for an evaluation of the programmatic, fiscal and health status consequences of realignment.

5. The state should grant the counties authority to establish administrative guidelines for those programs for which counties will bear an increased share of cost, so that counties can provide services as effectively as possible given the levels of available funding.

6. The State should establish statutory authority that limits counties' General Assistance (GA) program liability for any reduction in AFDC grants, and provides counties with some flexibility in establishing GA grant levels; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to the Governor of California, the members of the State Legislature from San Francisco, Director of the San Francisco Health Department, the Director of the San Francisco Social Services Department, and the San Francisco Legislative Representative in Sacramento with a request that they take all action necessary to achieve the objectives of this resolution.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy
Migden Ward

Absent: Supervisors Gonzalez Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-25

JUN 05 1991
Date Approved

Mayor

FILE NO. 13-91-12 RESOLUTION NO. 459-91

[Federal Civil Rights Bill]

SUPPORTING THE FEDERAL CIVIL RIGHTS ACT NOW PENDING BEFORE THE UNITED STATES CONGRESS, AND URGING THE CITY'S ELECTED UNITED STATES REPRESENTATIVES AND SENATORS TO WORK FOR THE PASSAGE OF THE ACT.

WHEREAS, The Congress of the United States is now considering the passage of the Civil Rights Act pending before it; and

WHEREAS, This Act would be beneficial to the residents and businesses of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the passage of the Civil Rights Acts now pending before Congress; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the City's elected United States Representatives and Senators to work for the passage of the Act.

Supervisor Kennedy

Adopted on date of introduction
Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Gonzalez Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-91-12

JUN 0 5 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 1 7 1991
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FILE NO. 42-91-25 RESOLUTION NO. 460-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION MIRABEL AVENUE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Mirabel Avenue on Thursday, July 4, 1991, for a neighborhood block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Mirabel Avenue, between Coso Avenue and Shotwell Street, on Thursday, July 4, 1991, from 10:00 a.m. to 6:00 p.m., for a neighborhood block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Gonzalez Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-25

JUN 05 1991
Date Approved

Mayor

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FILE NO. 42-91-26 RESOLUTION NO. 461-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION JUNIPER STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Juniper Street on Saturday, June 8, 1991, for a private benefit block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Juniper Street, between end of Juniper Street and 50 Juniper Street, on Saturday, June 8, 1991, from 12:00 p.m. to 8:00 p.m., for a private benefit block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Gonzalez Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
42-91-26

JUN 0 5 1991
Date Approved

Mayor

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FILE NO. 42-91-27 RESOLUTION NO. 462-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION PAGE STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Page Street on Saturday, June 8, 1991, for a Hayes Valley Community Resource Fair sponsored by the Hayes Valley Tenants Association; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Page Street, between Buchanan and Webster Streets, on Saturday, June 8, 1991, from 12:00 p.m. to 5:00 p.m., for Hayes Valley Community Resource Fair sponsored by the Hayes Valley Tenants Association;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Gonzalez Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-27

JUN 0 5 1991
Date Approved

Mayor

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FILE NO. 7-91-4 RESOLUTION NO. 463-91

(TRANSIT ADVERTISING AGREEMENT)
APPROVING A FIVE-YEAR TRANSIT ADVERTISING AGREEMENT WITH TRANSPORTATION DISPLAYS, INCORPORATED TO MANAGE THE SAN FRANCISCO MUNICIPAL RAILWAY'S TRANSIT ADVERTISING PROGRAM.

WHEREAS, The City owns and operates, by and through its Public Utilities Commission, a municipal transportation system known as the "San Francisco Municipal Railway", hereinafter referred to as "Railway"; and

WHEREAS, The City regularly contracts with an advertising company to sell advertising space on the Railway's vehicles, for which the City is financially reimbursed; and

WHEREAS, The City's existing transit advertising agreement with Transportation Displays, Incorporated will expire on June 30, 1991; and

WHEREAS, In anticipation of this expiration date, the Commission authorized the solicitation of proposals for a new advertising agreement from companies specializing in the management of transit advertising programs; and

WHEREAS, A selection process was established by the Commission to fairly and objectively evaluate proposals, with the intent of selecting the most qualified company to represent the Railway's interests; and

WHEREAS, A specially appointed selection committee , upon careful, thoughtful and objective review, unanimously recommended to the Commission that it contract with Transportation Displays, Incorporated to manage a new five-year transit advertising program; and

WHEREAS, On April 23, 1991, pursuant to Resolution No. 91-0150, Commission approved a new Transit Advertising Agreement with Transportation Displays, Incorporated, for the period of July 1, 1991, through June 30, 1996, and commended that document to this Board of Supervisors and the Mayor for their consideration and approval; now, therefore be it

RESOLVED, That the Board of Supervisors hereby approves a five-year Transit Advertising Agreement for the period July 1, 1991, through June 30, 1996, by and among the City and County of San Francisco, through its Public Utilities Commission, and Transportation Displays, Incorporated; a copy of which document is contained in Board of Supervisors' file number 7-91-4 ;

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Rose Barbera
ACTING Clerk

File No. 7-91-4

JUN 04 1991
Date Approved

Mayor

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JUN 17 1991
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FILE NO. 25-91-20 RESOLUTION NO. 464-91

(Contract Prop. J: Paratransit Services)

FINDING THAT IT IS ECONOMICAL FOR THE PUBLIC UTILITIES COMMISSION TO CONTRACT FOR PARATRANSIT SERVICES IN ACCORDANCE WITH CHARTER SECTION 8.300-1

WHEREAS, Section 8.300-1 of the San Francisco Charter allows Departments to contract for services when the Board of Supervisors has determined it to be economical; and

WHEREAS, The San Francisco Public Utilities Commission desires to contract for paratransit services for mobility impaired people unable to use fixed route public transit; and

WHEREAS, The Office of the Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby find it more economical for the Public Utilities Commission to contract for paratransit services than to provide the same service with City employees for the period 1991-1992.

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Maureen Bates
ACTING Clerk

File No. 25-91-20

JUN 04 1991
Date Approved

Mayor

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FILE NO. 30-91-6 RESOLUTION NO. 465-91

[Demonstration County Alcohol and Drug Program Plan - Fiscal 1990-91]

APPROVING THE SAN FRANCISCO DEMONSTRATION COUNTY ALCOHOL AND DRUG PROGRAM PLAN - FISCAL 1990-91 AS PREPARED AND SUBMITTED BY THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO CERTIFY SAID PLAN

RESOLVED, That the San Francisco Demonstration County Alcohol and Drug Program Plan - Fiscal 1990-91 as prepared and submitted by the Department of Public Health, Community Substance Abuse Services be and it is hereby approved by this Board of Supervisors for submission to the State of California, Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to certify said report as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

ACTING Clerk

File No. 30-91-6

JUN 04 1991
Date Approved

Mayor

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FILE NO. 132-91-3 RESOLUTION NO. 466-91

(Grant - Federal Funds)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO APPLY AND ACCEPT, RETROACTIVELY, AND TO EXPEND $150,000 OVER A THREE-YEAR PERIOD, FROM THE NATIONAL ENDOWMENT FOR THE ARTS TO BE USED TO SUPPORT ARTS EDUCATION THROUGH RE-GRANTING, SYMPOSIA AND APPRENTICESHIPS; AND TO SUPPORT ARTISTS IN THEIR QUEST FOR COMBINED LIVING AND STUDIO SPACE THROUGH THE ARTS COMMISSION'S ARTHOUSE PROGRAM.

WHEREAS, The San Francisco Arts Commission has been seeking the advice of the arts community and the public in general on issues confronting arts and culture with the intent to produce an Arts Policy Plan for the City; and

WHEREAS, Key areas identified in this public process include the needs to increase opportunities for arts education, to support individual artists and to increase public awareness of the arts; and

WHEREAS, The Arts Commission was eligible, as a local government agency involved in a public planning process, to apply for funding from the Locals Program of the National Endowment for the Arts to carry out elements of the Arts Policy Plan; and

WHEREAS, The required match of two new public dollars to each dollar of funds from the National Endowment for the Arts could be met by the new MUNI Bus Shelter funds set aside for arts programming for youth, the Market Street Beautification Program, annual increases in the funds earmarked for the symphony POPS concerts, and projected increases in revenues from those concerts; and

WHEREAS, The Arts Commission could begin to implement the Arts Policy Plan with recognized benefits to children and youth, individual artists, arts organizations and the general public, be it therefore

RESOLVED, That the San Francisco Arts Commission be authorized to apply and accept, retroactively, and to expend $150,000 over a three-year period, beginning July 1, 1991 and ending June 30, 1994, from the National Endowment for the Arts to be used to support arts education through re-granting, symposia and apprenticeships; and to support artists in their quest for combined living and studio space through the Arts Commission's Arthouse Program.

By _____
Arts Commission

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
ACTING Clerk

File No. 132-91-3

JUN 0 4 1991
Date Approved

_____
Mayor

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FILE NO. 155-91-1 RESOLUTION NO. 467-91

RO #90255

[Reward Authorization]

AUTHORIZING PAYMENT OF REWARD TO KATHLEEN GUEVARA.

NOTE: This material is entirely new.

Be it ordained by the People of the City and County of San Francisco:

Section 1. The Controller is authorized to draft a warrant upon the Treasury of the City and County of San Francisco in the amount of Ten Thousand Dollars ($10,000) payable to Kathleen Guevara for supplying information that led to the arrest and conviction of the person responsible for the murder of Felix Bastarrica.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: G. SCOTT EMBLIDGE
Deputy City Attorney

FUNDS AVAILABLE:

By: Edward Harrington
Controller

01 001 97 09 38
309781 1450 $10,000.00

APR 16 1991

Adopted - Board of Supervisors, San Francisco May 28, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Migden Shelley Ward

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Mary Ann Bulos
KONG Clerk

File No.
155-91-1

JUN 04 1991
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 17 1991

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(General Obligation Bonds)

AWARDING BONDS AND FIXING DEFINITIVE INTEREST RATES FOR $6,500,000 PRINCIPAL AMOUNT OF CITY AND COUNTY GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECT, 1989), SERIES 1991D; $29,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (VARIOUS PURPOSE PROJECTS), SERIES 1991E; $26,500,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (PUBLIC SAFETY IMPROVEMENT PROJECTS, 1990), SERIES 1991F AND $6,000,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS (LIBRARY FACILITIES PROJECT), SERIES 1991G.

WHEREAS, The Board of Supervisors of the City and County of San Francisco, by its Resolution No. 385-91, duly authorized the public sale of $68,000,000 principal amount of general obligation bonds of the City and County of San Francisco (herein called the "Bonds"), consisting of the following, all as more particularly described in the Official Notice of Sale, dated May 29, 1991.

> $6,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Public Safety Improvement Project, 1989), Series 1991D (herein called the "Series 1991D Bonds");
>
> $29,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Various Purpose Projects), Series 1991E (herein called the "Series 1991E Bonds");
>
> $26,500,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Public Safety Improvement Projects, 1990), Series 1991F (herein called the "Series 1991F Bonds"); and
>
> $6,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Library Facilities Project), Series 1991G (herein called the "Series 1991G Bonds").

WHEREAS, Notice of the sale of the Bonds has been duly given in the manner prescribed by said resolution, and the following bids, copies of which are attached hereto and incorporated herein by reference for the Bonds were the only bids received:

///

Name of Bidder	True Interest Cost to City
The First Boston Corporation	6.4965%
Merrill Lynch & Co.	6.490546%
Prudential Securities, Inc.	6.52747%

and

WHEREAS, the bid of Merrill Lynch & Co. is the best bid for the Bonds, and considering the interest rate(s) (and premium, if any) specified therein represents the lowest true interest cost to the City; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco as follows:

1. Said bid of Merrill Lynch & Co. for the Bonds is hereby accepted, and the Treasurer of the City and County of San Francisco is hereby authorized and directed to deliver the Bonds to said purchaser thereof upon payment to the Treasurer of the purchase price, namely, $68,008,854.00, together with accrued interest to the date of delivery.

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The Series 1991D Bonds will mature and bear interest as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1992	$1,175,000.00	11.00%
1993	$1,230,000.00	11.00%
1994	$1,295,000.00	7.00%
1995	$1,360,000.00	6.00%
1996	$1,440,000.00	5.50%

The Series 1991E Bonds will mature and bear interest as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1992	$ 795,000.00	11.00%
1993	$ 835,000.00	11.00%
1994	$ 880,000.00	7.00%
1995	$ 925,000.00	6.00%
1996	$ 975,000.00	5.50%
1997	$1,035,000.00	5.70%
1998	$1,095,000.00	5.90%
1999	$1,160,000.00	6.00%
2000	$1,230,000.00	6.10%
2001	$1,305,000.00	6.20%
2002	$1,385,000.00	7.15%
2003	$1,475,000.00	6.25%
2004	$1,570,000.00	6.40%
2005	$1,670,000.00	6.40%
2006	$1,785,000.00	6.50%
2007	$1,900,000.00	6.50%
2008	$2,030,000.00	6.50%
2009	$2,165,000.00	6.50%
2010	$2,315,000.00	6.50%
2011	$2,470,000.00	6.50%

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The Series 1991F Bonds will mature and bear interest as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1992	$ 730,000.00	11.00%
1993	$ 765,000.00	11.00%
1994	$ 805,000.00	7.00%
1995	$ 845,000.00	6.00%
1996	$ 890,000.00	5.50%
1997	$ 945,000.00	5.70%
1998	$1,000,000.00	5.90%
1999	$1,060,000.00	6.00%
2000	$1,120,000.00	6.10%
2001	$1,190,000.00	6.20%
2002	$1,265,000.00	7.15%
2003	$1,345,000.00	6.25%
2004	$1,435,000.00	6.40%
2005	$1,525,000.00	6.40%
2006	$1,630,000.00	6.50%
2007	$1,740,000.00	6.50%
2008	$1,855,000.00	6.50%
2009	$1,980,000.00	6.50%
2010	$2,115,000.00	6.50%
2011	$2,260,000.00	6.50%

The Series 1991G Bonds will mature and bear interest as follows:

Maturity Date (June 15)	Principal Amount	Interest Rate Per Annum
1992	$1,085,000.00	11.00%
1993	$1,135,000.00	11.00%
1994	$1,195,000.00	7.00%
1995	$1,260,000.00	6.00%
1996	$1,325,000.00	5.50%

The Bonds shall bear interest at said rate(s), payable on December 15, 1991, and semiannually thereafter on June 15, and December 15, in each year.

2. All bids except the bid of Merrill Lynch & Co. are hereby rejected, and the Clerk of the Board of Supervisors is hereby directed to return to the unsuccessful bidders their several checks accompanying their respective bids.

///

///

3. This resolution shall take effect from and after its passage and approval.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: Robert A. Knealey
Deputy City Attorney

Adopted–Board of Supervisors, San Francisco June 5, 1991

Ayes: Supervisors [redacted], Britt, Gonzalez, Hallinan, [redacted], Kennedy, [redacted], Migden, Shelley, Ward.

Noes: Supervisors —

Absent Supervisors: Achtenberg, Alioto, Hsieh, Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

John L. Taylor
Clerk

170-91-1.1
File No.

JUN 0 6 1991
Approved

Mayor

FILE NO. 25-91-22 RESOLUTION NO. 469-91

[CONTRACTING OUT CITY SERVICES]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COMPUTER PROGRAMMING ENHANCEMENTS TO THE DEPARTMENT OF THE BOARD OF SUPERVISORS' ASSESSMENT APPEALS BOARD SYSTEM CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Department of the Board of Supervisors wishes to request that computer programming services be performed for its Assessment Appeals Board, and

WHEREAS, The Controller certified on May 10, 1991 that computer programming services for the Department of the Board of Supervisors' Assessment Appeals Board system can be performed at a lower cost to the City and County by private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification that computer programming enhancements to the Department of the Board of Supervisors' Assessment Appeals Board system can be practically performed by private contractor for lower cost than similar work performed by City and County employees and approves that the Department of the Board of Supervisors may contract for computer programming services for enhancements to its Assessment Appeals Board system.

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 25-91-22

JUN 12 1991

Date Approved

Mayor

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JUN 25 1991

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FILE NO. 6-91-7 RESOLUTION NO. 470-91

[COMMENDING INSTITUTO PRO MUSICA]

COMMENDING INSTITUTO PRO MUSICA FOR ITS ARTISTIC MISSION AND ENDORSING ITS PLAN FOR A CULTURAL EXCHANGE WITH MEXICO.

WHEREAS, Instituto Pro Musica de California, a Mission District-based, non-profit educational institute, devotes itself entirely to the promulgation and performance of the classical and folk music heritage of the Hispanic world, and makes available to the citizens of San Francisco the opportunity to perform and to listen to this singular musical repertory; and

WHEREAS, Instituto Pro Musica, acting through its Coro Hispano de San Francisco, Conjunto Nuevo Mundo, and Orquesta de la Mission programs, and through specially invited Hispanic artists of San Francisco, has made its resources available to the citizens of San Francisco, and reacquainted San Franciscans with the extraordinary musical treasures of its multicultural Hispanic heritage; and

WHEREAS, Instituto's Coro Hispano de San Francisco has performed more than 75 times since its re-creation in October, 1987, making its unique and beautiful repertory available at little or no cost to the general public, and travelling to many outreach locations to perform for low-income audiences; and

WHEREAS, Instituto serves as an educational resource for those who join the Coro Hispano de San Francisco to receive individual and group training in the performance of complex polyphonic music; and

Supervisor Angela Alioto

WHEREAS, The various performing ensembles of the Instituto Pro Musica provide San Francisco's visitors with an enriching cultural experience as well as the exotic flavor expected of a World-class City; and

WHEREAS, The unusual and beautiful music performed by Coro Hispano de San Francisco and Conjunto Nuevo Mundo will receive worldwide exposure, acknowledgement, and acclaim at three international festivals to take place in Mexico City, Queretaro, and Puebla in Mexico, to which these groups were invited by the festival sponsors; and

WHEREAS, Instituto is currently developing plans to sponsor one of Mexico's finest chamber ensembles in a series of joint performances in California; therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Instituto Pro Musica de California for its continuing artistic mission; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses and commends Instituto Pro Musica de San Francisco for planning a cultural exchange between Mexico and the City of San Francisco, by first arranging a series of concerts in Mexico for the Coro Hispano and Conjunto Nuevo Mundo groups, and then by hosting representative Mexican groups visiting California.

Supervisor Angela Alioto

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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Achtenberg Britt Gonzalez Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-91-7

JUN 11 1991
Date Approved

Mayor

FILE NO. 13-91-11 RESOLUTION NO. 471-91

[RYAN WHITE AIDS APPROPRIATION]

URGING THE UNITED STATES CONGRESS TO APPROPRIATE $188,000,000 IN NEW FUNDING FOR THE RYAN WHITE AIDS CARE FUNDING PROGRAM WITH DISTRIBUTION TO BE $75,000,000 FOR TITLE I, $90,000,000 FOR TITLE II, $18,000,000 FOR TITLE IIIB, AND $5,000,000 FOR TITLE IV.

WHEREAS, The United States Congress Budget Committee recently allocated $188,000,000 in new funds in the 1991 - 92 fiscal year for funding of the Ryan White AIDS Care Bill; and

WHEREAS, The Congressional Appropriations Committee is considering a proposal to appropriate only $133,000,000 in new funding for the Ryan White AIDS Care Bill with the remaining $55,000,000 to go towards the National Institutes of Health Budget and other programs; and

WHEREAS, The cannibalizing of AIDS care money points up the serious lack of adequate AIDS and other health care funding on the federal level; and

WHEREAS, There is a desperate need for increased funding for AIDS care programs in San Francisco and other cities highly impacted by the AIDS epidemic, and the Ryan White AIDS Care Bill is the best method for providing some of these needed funds; and

WHEREAS, Allocation of Ryan White AIDS Care Bill funds in the previous year was successfully distributed primarily to community groups through the Title I, Title II, Title IIIB, and Title IV programs; and

WHEREAS, The Title IIIA program, which is being considered for much of the Care Bill money in 1992, is operated by the Centers For Disease Control which has a less successful record in implementing vital AIDS programs; and

WHEREAS, The Congressional Appropriations Committee is scheduled to consider the actual appropriation of this $188,000,000 on Thursday, June 6, 1991, thus necessitating immediate action by the City and County of San Francisco in order to have an impact on their decision; therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the United States Congress to appropriate $188,000,000 in new funds for the Ryan White AIDS Care Bill; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges that the distribution of the $188,000,000 in new funds be $75,000,000 to Title I, $90,000,000 to Title II, $18,000,000 to Title IIIB, $5,000,000 to Title IV, and none to Title IIIA; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Federal Government to create additional funding for AIDS and other health care issues in order to meet the needs of these programs; and, be it

FURTHER RESOLVED, That, in light of the extreme time pressure regarding this issue, the Board of Supervisors hereby directs the Clerk of the Board to immediately transmit copies of this resolution to San Francisco's Representatives in the Congress, Congresswomen Pelosi and Boxer, to the Chair of the Budget Committee, Congressman Panetta, to California's Senators, Senators Cranston and Seymour, and to the San Francisco lobbyist in Washington, D.C., Andy Manatos.

Supervisor Angela Alioto

DOCUMENTS DEPT.
JUN 2 5 1991
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Adopted on date of introduction
Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy
Migden Ward

Absent: Supervisors Gonzalez Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

JUN 07 1991
Date Approved

Mayor

File No.
13-91-11

FILE NO. 13-91-9 RESOLUTION NO. 472-91

[HEALTH CARE REFORM]

CALLING ON CONGRESS TO ENACT A COMPREHENSIVE NATIONAL HEALTH CARE REFORM PROGRAM AND URGING THE MAYOR TO DECLARE JUNE 6, 1991 AS NATIONAL HEALTH CARE ACTION DAY.

WHEREAS, The American health care system is at a crossroads with the on-going collapse of the employer-based health insurance system that once guaranteed health coverage to working Americans and their families; and,

WHEREAS, 37 million Americans have no health insurance and more than 20 million of those are full-time workers and their family members; and,

WHEREAS, 40 to 50 million working Americans have such inadequate insurance that one serious illness means financial ruin; and,

WHEREAS, Despite spending over 12% of the nation's Gross National Product on health care, the United States ranks behind Canada, Japan, Great Britain, Sweden, and Germany in infant mortality and life expectancy; and,

WHEREAS, Approximately 25% of United States health expenditures go towards wasteful or inappropriate medical procedures; and,

WHEREAS, Health care costs are the number one cause of labor strikes as unions fight for their members against health benefit takeaways; and,

Supervisor Angela Alioto

WHEREAS, Solving the health care needs of Americans is too big for any one bargaining table, local government, or state government to resolve; now, therefore, be it

RESOLVED, That the Board of Supervisors calls on Congress to enact a comprehensive national health care reform program that embodies the AFL-CIO's ten principles: universality that ensures that health care is a right for all Americans; public accountability; affordability and accessibility; comprehensiveness; equitable and progressive financing; fairness; portability; cost containment; quality assurance; public/private administration; and be it

FURTHER RESOLVED, That the Board of Supervisors urges his honor the Mayor to declare Thursday, June 6, 1991 as National Health Care Action Day to highlight and dramatize the need for a solution to Americ's health care crisis.

Supervisor Angela Alioto

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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Achtenberg Britt Gonzalez Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-91-9

JUN 1 1 1991
Date Approved

Mayor

FILE NO. 37-91-4.4 RESOLUTION NO. 473-91

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF A MAXIMUM OF 90 HOUSING UNITS; 93 OFF-STREET PARKING SPACES; A 2,645-SQUARE-FOOT GALLERY/CAFE ON 18TH STREET; AND AN ADDITIONAL 3,850 SQUARE FEET OF COMMERCIAL SPACE AT THE CORNER OF 18TH STREET AND ARKANSAS STREET ON ASSESSOR'S BLOCK 4034, LOT 1, WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On December 27, 1990 the Department of City Planning issued for public review, a preliminary negative declaration, Case #89.528E, for the property located at 18th and Arkansas Streets, San Francisco, California; and

WHEREAS, On January 17, 1991, the preliminary negative declaration, Case #89.528E for the subject property was appealed to the City Planning Commission, and on March 7, 1991, following a duly noticed public hearing, said Commission approved the issuance of the final negative declaration; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of the proposed Conditional Use Application for a maximum of 90 housing units, 93 off-street parking spaces, 2,645 square-foot gallery/cafe and 3,850 square foot commercial space now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed construction of a maximum of 90 housing units, 93 off-street parking spaces, 2,645-square-foot gallery/cafe and 3,850 square feet of commercial space, will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case # 89.528E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By Dean L. Macris
Dean L. Macris
Director of Planning

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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Migden Shelley Ward

Noes: Supervisors Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
37-91-4.4

JUN 1 1 1991
Date Approved

Mayor

FILE NO. 48-91-6 RESOLUTION NO. 474-91

RO #90273

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF MAURICE EDWARDS IN THE SUM OF $6,816.26.

WHEREAS, Maurice Edwards has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the San Francisco Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,816.26;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,816.26 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

San Francisco Police Department

Willis A. Casey
Chief

APPROVED:

Secretary
Police Commission

FUNDS AVAILABLE:

Edward M. Harrington
Controller
01 001 97 09 38
309781 1450 $6,816.26

MAY 07 1991

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-91-6

JUN 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 25 1991

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FILE NO. 51-90-4.1

RESOLUTION NO. 475-91

RO #90299

(RIMBURSEMENT TO EMPLOYEE)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEE DAMAGED/STOLEN IN LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the name and for the amount specified in the list dated May 29, 1991, consisting of 1 warrant in the amount of $255.99 in which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-90-4.1 and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employee damaged in the line of duty and without fault on the part of the employee.

Funds Available:

Edward Harrington

Edward Harrington, Controller

01 001 97 09 90
309674 1450 $255.99

MAY 24 1991

File No. 51-90-4.1

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEE

May 29, 1991

DEPARTMENT/ CLAIMANT	ITEM	AMOUNT CLAIMED	AMOUNT RECOMMENDED
Public Works			
Richard Skaff	Damaged Shirt, May 1990 - $ 37.10 Damaged pants, May 1990 - 68.90 Damaged Jobes Stocking May 1990 - 10.07 Socks, May 1990 - 7.42 Damaged Shoes, May 1990 - 132.50 E & J "Lancer Wheelchair" damaged 1,230.00 RoHo Cushion 371.00 Total $ 1,856.99	$ 1,856.99	$ 255.99
	Total:	$ 1,856.99	$ 255.99

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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Ward

Absent: Supervisors Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
51-90-4.1

JUN 13 1991

Date Approved

Mayor

FILE NO. 64-91-7

RESOLUTION NO. 476-91

RO #90263

(Lease of Property)

AUTHORIZING A REVOCABLE LICENSE AT 450 SEVENTH STREET FOR THE POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Licensee, be and they are hereby authorized to execute a written revocable license with the General Services Administration, as Licensor, for a portion of the motor pool located at 450 Seventh Street, San Francisco, California for parking of Police Department vehicles.

The license shall be for the twelve month period beginning July 1, 1991 at a rental of $4,048 per month.

City shall indemnify and save harmless the United States, its agents and employees against any and all loss, damage, claim, or liability whatsoever, due to personal injury or death, or damage to property of others directly or indirectly due to the exercise by City of the privilege granted by this license, or any other act or omission of City, including failure to comply with the obligation of said license.

RECOMMENDED:

Chief of Police

Director of Property

$48,576.00 Available

Appropriation No.
01-001 38-01-44 1460 580019

Controller

(Subject to funds being approved in 1991-92 Fiscal Year Annual Appropriation Ordinance)

APR 24 1991

1800

LG

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-7

JUN 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 25 1991

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FILE NO. 64-91-9

RESOLUTION NO. 477-91

Ro#91005

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY LOCATED AT #1 JONES STREET FOR THE POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Police Commission, Chief of Police and the Director of Property, the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, are hereby authorized to execute a written lease with Pacific Southwest Realty Company, as Lessor, for the former Hibernia Bank building located at #1 Jones Street to be used by the Police Department.

The lease shall commence no later than July 1, 1991 and terminate April 30, 1993 at a rental rate of $21,860 per month payable in arrears. The lease agreement grants the City an option to extend the initial lease term for an additional ten years or purchase the building. If the City exercises its option to purchase the building during the initial lease term all accrued rent will be waived. The City's option to purchase the building is on the following basis:

Prior to May 1, 1992 for a price of	$1,800,000
Prior to August 1, 1992 for a price of.....	$2,000,000
Prior to January 1, 1993 for a price of.....	$2,075,000
Prior to April 30, 1993 for a price of.....	$2,100,000

The City may terminate this Agreement upon 45 days written notice, however, no sooner than 12 months from its commencement.

The exercise of the City's option to either extend the initial lease term or purchase the building will be subject to future City Planning Environmental Review and Master Plan approval and further legislative action.

The Department of City Planning has determined that this initial Agreement is exempt from environmental review and has reported on April 10, 1991 that the initial lease of the subject property is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.

The Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter dated April 10, 1991, a copy of which is on file with the Clerk of the Board of Supervisors.

City agrees to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of the City, its agents or employees.

RECOMMENDED:

Chief of Police

Pursuant to Police Commission Resolution No. 69-91

Director of Property

$262,320 Available
(Twelve Months Rent Commencing July 1, 1991)
Appropriation No. (Subject to appropriation by the Board of Supervisors from the San Francisco Police Department 1987 General Obligation Bond Program)

Controller

MAY 0 : 1991

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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Kennedy Maher Migden Ward

Noes: Supervisors Hsieh

Absent: Supervisors Britt Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-91-9

JUN 11 1991

Date Approved

Mayor

FILE NO. 92-91-10.2 RESOLUTION NO. 478-91

[Appointments]
APPOINTING MEMBERS TO THE VIDEO DISPLAY TERMINAL ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Video Display Terminal Advisory Committee, pursuant to provisions of the San Francisco Health Code, Article 23, SEC. 1303. Of the members first appointed, two (2) will serve for a term of two years; two (2) will serve for a term of three years; and three (3) will serve for a term of four years to be determined by drawing of lots at the first meeting of the Advisory Committee. Thereafter, members will be appointed for a term of office of four years.

Claire Zvanski, UPE 790 (labor/Labor Council)
Joan Moore, CWA 9410 (labor/Labor Council)

Administration and Oversight Committee

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-91-10.2

JUN 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 25 1991
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FILE NO. 115-91-6.1 RESOLUTION NO. 479-91

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE CONSTRUCTION OF A MIXED-USE DEVELOPMENT CONSISTING OF 120 UNITS OF SENIOR HOUSING AND 9,050 SQUARE FEET OF COMMERCIAL/INSTITUTIONAL USES, 4,000 SQUARE FEET OF COMMUNITY SERVICE SPACE AND GROUND FLOOR PARKING FOR APPROXIMATELY 57 AUTOMOBILES IN A PLANNED UNIT DEVELOPMENT REQUIRING A RECLASSIFICATION FROM A P (PUBLIC) TO AN NC-2 (SMALL-SCALE NEIGHBORHOOD COMMERCIAL) DISTRICT ON ASSESSOR'S BLOCK 3180 LOT 1 (portion) FOR THE PROPERTY LOCATED AT 11 PHELAN AVENUE WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF FINAL NEGATIVE DECLARATION.

WHEREAS, On February 14, 1991 the Department of City Planning issued for public review, a preliminary negative declaration, Case #90.565E for the property located at 11 Phelan Avenue, San Francisco, California; and

WHEREAS, On March 4, 1991, the preliminary negative declaration, for the subject property was appealed to the City Planning Commission, and on March 21, 1991, following a duly noticed public hearing, said Commission approved the issuance of the negative declaration; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration prior to consideration of reclassification of the site; now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the construction of a mixed-use development consisting of 120 units of senior housing and 9,050 square feet of commercial/institutional uses, 4,000 square feet of community service space and ground floor parking for approximately 57 automobiles in a planned unit development requiring a reclassification from a P (public) to an NC-2 (small-scale neighborhood commercial) district will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case # 90.565E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

By
for Dean L. Macris
Director of Planning

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JUN 25 1991
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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Kennedy Migden Ward

Noes: Supervisors Britt Hsieh Maher

Absent: Supervisors Gonzalez Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
115-91-6.1

JUN 11 1991
Date Approved

Mayor

FILE NO. 130-91-1 RESOLUTION NO. 480-91

STATE GRANT

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $40,948 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "GANG CASELOAD COMPONENT OF THE INTENSIVE SERVICES UNIT", AND AGREEING TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF $19,792.

WHEREAS, the Office of Criminal Justice Planning, State of California may consent to review for possible funding from funds made available through Chapter 1093, 1982 Statutes and/or the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, Public Law 98-473, the project submitted by the City and County of San Francisco referred to as "Gang Caseload Component of the Intensive Services Unit"; now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for and accept from the Office of Criminal Justice Planning on behalf of the City and County of San Francisco a grant in the amount of $40,948 for law enforcement purposes; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, that in the event the Office of Criminal Justice Planning consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, that it is recognized that the State of California and the Office of Criminal Justice Planning disclaim responsibility for any liability arising out of the performance of the grant award agreement, including civil court actions for damages, and that any such liability shall be the responsibility of the grant recipient; and, be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds in the amount of $19,792 required by said project under the Juvenile Justice and Delinquency Prevention Act of 1974 and the rules and regulations of the Office of Criminal Justice Planning and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, that indirect costs are included in the grant's budget; and, be it

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to expend funds in the amount of $40,948 made available through the Office of Criminal Justice Planning for a project entitled "Gang Caseload Component of the Intensive Services Unit".

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
APR 26 1991

2415R

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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 130-91-1

JUN 11 1991
Date Approved

Mayor

FILE NO. 130-91-2 RESOLUTION NO. 481-91

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR FUNDS IN THE AMOUNT OF $5,000 MADE AVAILABLE THROUGH AMERICAN PROBATION AND PAROLE ASSOCIATION FOR A PROJECT ENTITLED "DRUG TESTING".

WHEREAS, the Chief Adult Probation Officer of the City and County of San Francisco desires to retroactively undertake a project designated to perform drug testing (urinalysis) on probationers ordered by the courts to undergo drug testing, funded by the American Probation and Parole Association; now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is retroactively authorized to apply for funds in the amount of $5,000 made available through the American Probation and Parole Association.

2946R

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 130-91-2

JUN 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 25 1991

SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 146-91-16.1 RESOLUTION NO. 482-91

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, EMS AGENCY, TO ACCEPT AND EXPEND A GRANT OF $14,300 FROM THE STATE EMS AUTHORITY FOR FUNDS TO SUPPORT THE PEDIATRIC CARE COALITION IN THE DEVELOPMENT OF PARAMEDIC TRAINING STANDARDS FOR PEDIATRIC PREHOSPITAL CARE.

RESOLVED, that the Department of Public Health, EMS Agency, is hereby authorized to accept and expend a grant of $14,300 from the State EMS Authority for funds to support the Pediatric Care Coalition in the development of Paramedic Training Standards for Pediatric Prehospital Care.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
APR 30 '91

EDWARD HARRINGTON
CONTROLLER
By
MAY 01 1991

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-16.1

JUN 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 25 1991
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5/29/91 - As amended in Committee.

FILE NO. 146-91-36 RESOLUTION NO. 483-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, PUBLIC HEALTH LABORATORY, TO RETROACTIVELY ACCEPT AND EXPEND AN AUGMENTATION GRANT OF $15,000 FROM THE NATIONAL INSTITUTES OF HEALTH, NATIONAL CENTER FOR RESEARCH RESOURCES, FOR ALTERATION AND RENOVATION OF THE AIDS TESTING SECTION OF THE PUBLIC HEALTH LABORATORY.

5/29/91 jlb

RESOLVED, That the Department of Public Health, Community Public Health Services, Public Health Laboratory, is hereby authorized to retroactively accept and expend an augmentation grant of $15,000 from the National Institutes of Health, National Center for Research Resources, for alteration and renovation of the AIDS testing section of the public health laboratory.

5/29/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
MAY 01 '91

EDWARD HARRINGTON
CONTROLLER
By
MAY 01 1991

Public Health

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-36

JUN 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 25 1991
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5/29/91 - As amended in Committee.

FILE NO. 146-91-40 RESOLUTION NO. 484-91

[GRANT - STATE FUNDS]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSIC SERVICES TO retroactively APPLY FOR A GRANT OF ~~$254,371~~ $264,000 FROM STATE DEPARTMENT OF MENTAL HEALTH FOR AIDS/ARC RESIDENTIAL CARE, PETER CLAVER COMMUNITY, AND CONTINUUM HIV ADULT DAY HEALTH CARE SERVICES.

5/29/91 jlb

RESOLVED, that the Department of Public Health, Division of Mental Health, Substance Abuse and Forensic Services is hereby authorized to retroactively apply for a grant of ~~$254,371~~ $264,000 from State Department of Mental Health for AIDS/ARC residential care at Peter Claver Community and Continuum HIV Adult Day Health Care services.

5/29/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Samuel A. Yorty
MAYOR'S OFFICE
MAY 0 '91

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-40

JUN 1 1 1991
Date Approved

Mayor

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JUN 2 5 1991
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FILE NO. 147-91-4 RESOLUTION NO. 485-91

[Grant - Federal Funds]

AUTHORIZING THE CITY LIBRARIAN TO APPLY FOR FUNDS NOT TO EXCEED $70,000 AVAILABLE FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR 1991/92, FOR THE PARTNERSHIPS FOR CHANGE PROGRAM.

WHEREAS, The California State Library has available Federal Library Services and Construction Act funds for the extension and improvement of Community Library Services to ethnic minorities through the Partnerships for Change Grants Program; and,

WHEREAS, The San Francisco Public Library is eligible and has been encouraged to apply for funds to continue improving library services for Latino and Asian recent immigrants at the Mission Branch Library during the 1991/92 Fiscal Year; now, therefore, be it

RESOLVED, That the City Librarian is authorized to apply for an amount not to exceed $70,000 of Library Services and Construction Act funds for the continuing improvement and expansion of library service to ethnic minorities at Mission Branch Library; and, be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and, be it

FURTHER RESOLVED, That there are indirect costs of 5% contained in the budget of this grant.

Kenneth E. Dowlin
City Librarian

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-91-4

JUN 11 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 25 1991
SAN FRANCISCO PUBLIC LIBRARY

5/29/91 - As amended in Committee.

FILE NO. 153-91-4 RESOLUTION NO. 486-91

[Grant - State Funds]

RESOLUTION AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR PARTICIPATION IN, ACCEPT AND EXPEND A NEW GRANT FOR A THIRTY-TWO MONTH FAMILY MAINTENANCE SUBSTANCE ABUSE TREATMENT PILOT PROGRAM OF THE FOSTER CARE PROGRAM BUREAU, STATE DEPARTMENT OF SOCIAL SERVICES IN THE AMOUNT OF $159,348; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

5/29/91 jlb

WHEREAS, San Francisco has experienced over a 100% increase in foster care expenditures from approximately $18.7 million in 1985-86 to approximately $38.1 million in 1989-90; and

WHEREAS, a number of foster care children have parents who are alleged substance abusers and a majority (82% in 1990) of infants involved in new child dependency cases are suffering from drug withdrawal; and

WHEREAS, residential treatment programs serving women and their children have been established in order to address the drug dependency issues of mothers and the health and welfare concerns of their children; and

WHEREAS, children of substance abusing parents need an array of comprehensive child care and child development services and residential treatment facilities must provide child care for women while they participate in their mandatory treatment programs; and

WHEREAS, The Family Maintenance Substance Abuse Treatment Project enables licensed residential treatment facilities to purchase special child care provision and enrichment programs for children residing in residential treatment facilities with their parents; and

WHEREAS, The Foster Care Program Bureau of the State Department of Social Services has requested pilot project proposals that avoid out-of-home placements for children with parents in residential substance abuse programs; and

NOW, THEREFORE, BE IT RESOLVED, That the Department of Social Services is hereby authorized to apply for participation as a pilot Family Maintenance Substance Abuse Treatment Project under the Foster Care program Bureau of the State Department of Social Services in order to maintain children with their parents; and, be it

5/29/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

5/29/91 jlb

Dated: _____

_____
Board Approval

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
APR 2 5 1991

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JUN 2 5 1991
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Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Ward

Absent: Supervisors Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
153-91-6

JUN 11 1991
Date Approved

Mayor

5/29/91 - As amended in Committee.

FILE NO. 192-91-1 RESOLUTION NO. 487-91

(GRANT - STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF PARKING AND TRAFFIC TO APPLY FOR, ACCEPT AND EXPEND $472,313 OF TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 FUNDS FOR BICYCLE/PEDESTRIAN PROJECTS; PLACING $93,000 ON RESERVE.

5/29/91 jlb
5/29/91 jlb

WHEREAS, Article 3 of the Transportation Development Act (TDA), as amended (Pub. Util. Code Sec. 99233.3 and 99234), provides for the disbursement of funds in the nine-county Metropolitan Transportation Commission (MTC) Region for bicycle and pedestrian purposes; and

WHEREAS, The Department of Parking and Traffic ("The Department") has identified $50,000 of work to improve bicyclists' conditions by installing bicycle racks, Type III, in various locations in the City; and

WHEREAS, The Department has identified $50,000 of work to improve bicyclists' conditions by installing ribbon racks in various locations in the City; and

WHEREAS, The Department has identified $10,000 of work to improve bicyclists' conditions by improving bikeways' signing and marking in various locations in the City; and

WHEREAS, The Department has identified $5,000 of work to improve bicyclists' conditions by marking bicycle loop detectors at semi actuated and fully actuated signalized intersections at various locations in the City; and

WHEREAS, The Department has identified $28,000 of work to improve bicyclists' conditions by providing various bicycle safety education programs; and

WHEREAS, The Department has identified $88,000 of work to improve bicyclists' conditions by widening the curb lanes on Lake Merced Boulevard, Alemany Boulevard, Valencia Street and San Jose Avenue; and

WHEREAS, The Department has identified $5,000 of work to improve bicyclists' conditions by providing a contra-flow lane at the intersection of Lincoln Boulevard and Washington Boulevard in the Presidio; and

WHEREAS, The Department has identified $28,000 of work to improve bicyclists' conditions by maintaining existing Class I bikeways; and

WHEREAS, The Department has identified $15,000 of work to improve bicyclists' conditions by connecting Alemany Boulevard to Gaven Street by a Class I bikeway at the Alemany Boulevard overcrossing of I-280; and

WHEREAS, The Department has identified $50,000 of work to improve bicyclists' conditions by removing unused railroad tracks at various locations in the City; and

WHEREAS, The Department has identified $10,000 of work to improve access for the handicapped by continuing to install handicapped ramps at various locations in the City; and

WHEREAS, The Department has identified $10,000 of work to improve access for the handicapped by installing talking signs for the blind at various locations in the City; and

WHEREAS, The Department has identified $60,000 of work to improve pedestrian safety by installing traffic signals at Market Street and Clayton Streets; on Mission Street, between 4th and 5th Streets; and at Lake Merced Boulevard and John Muir Drive; and

WHEREAS, The Department has identified $16,000 of work to improve pedestrian safety by modifying the intersection of Duncan Street, Tiffany Avenue and Valencia Street; and

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WHEREAS, The Department has identified $5,000 of work to improve pedestrian safety by building continuous sidewalks at various T-intersections in the City; and

WHEREAS, The Department has identified $5,000 of work to improve pedestrian safety by providing school crossing signals at various existing signalized intersections in the City; and

WHEREAS, The Department has identified $12,313 of work to improve pedestrian safety by building a pedestrian overcrossing of Bayshore Boulevard at Arleta Avenue, Blanken Avenue and San Bruno Avenue; and by building a pedestrian stairway on University Street, between Dwight and Olmstead Streets; and

WHEREAS, The Department has identified $25,000 of work to improve pedestrian safety by constructing a pedestrian walkway under US-101 at Alana Way; and

WHEREAS, Members of the San Francisco Bicycle Advisory Committee who assisted in compiling bicycle projects fully support the hereinabove projects; and

WHEREAS, Members of the San Francisco Transportation Policy Group approved the hereinabove projects on April 2, 1991; and

WHEREAS, Pursuant to the provisions of the TDA Article 3, as amended, and pursuant to the applicable rules and regulations thereunder (21 Cal. Adm. Code 6600 et seq.), a prospective claimant wishing to receive an allocation shall file its claim with the MTC; and

WHEREAS, The Department will require $472,313 to undertake the hereinabove projects in Fiscal Year 1991-92; now, therefore, be it

RESOLVED, That the Executive Director of Parking and Traffic or his/her designee be authorized to apply for, accept and expend $472,313 of TDA Article 3 funds for 1991-92

bicycle/pedestrian projects, and to execute any and all documents necessary therefor; and be it further

RESOLVED, That a copy of this resolution be transmitted to the Metropolitan Transportation Commission in conjunction with the filing of the claim; and the Metropolitan Transportation Commission be requested to grant the allocation of funds as specified herein; and, be it

5/29/91 jlb

5/29/91 jlb

FURTHER RESOLVED, That funds in the amount of $93,000 for contractual services are hereby placed on reserve pending selection of contractors, MBE/WBE status of the contractors, and finalized cost details, to be released by the Finance Committee.

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED.

Controller
Grant Division

APR 2 9 1991

Approved:

Mayor

APR 2 '91

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Ward

Absent: Supervisors Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
192-91-1

JUN 11 1991
Date Approved

Mayor

FILE NO. 28-91-8.1 RESOLUTION NO. 488-91

(Emergency Work)

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, SAFETY AND WELFARE OF CITIZENS OF THE CITY AND COUNTY OF SAN FRANCISCO AND OF THE COUNTY OF SAN MATEO BY PERFORMING NECESSARY WORK TO ABATE FIRE, HEALTH, LIFE SAFETY AND SEWAGE EFFLUENT HAZARDS AT LOG CABIN RANCH IN LA HONDA.

WHEREAS, State and County fire and health inspectors have found the existing fire, health, and life safety conditions at Log Cabin Ranch in need of immediate correction; and

WHEREAS, The lake serving as a holding pond for the Log Cabin Ranch sewage treatment plant has reached a level that threatens to overflow, resulting in the discharge of sewage effluent into Mindigo Creek; and

WHEREAS, The Regional Water Quality Control Board has issued a Waste Discharge Requirements Order requiring the City and County of San Francisco to initiate sewage treatment plant completion by November 30, 1991; and

WHEREAS, The cost of the work is estimated at $1,158,000; and

WHEREAS, Funds currently available to meet this cost are as follows:

$497,000 Correctional Facility Bond Act of 1986 (Proposition 52)

270,000 Juvenile Probation Dept. Capital Improvement Appropriation

$767,000 Total Funds Currently Available; and

WHEREAS, The $391,000 unfunded balance has been included in the Juvenile Probation Department's 1991-92 capital improvement appropriation request; now therefore, be it

RESOLVED, In accordance with provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to eliminate the fire, health, life safety, and sewage effluent hazards at Log Cabin Ranch.

Recommended by:

Adopted on date of introduction
Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Ward

Absent: Supervisors Britt Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 28-91-8.1

JUN 12 1991
Date Approved

Mayor

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FILE NO. 13-91-10 RESOLUTION NO. 489-91

[Abortion]

OPPOSING THE SUPREME COURT DECISION RESTRICTING THE USE OF FEDERAL FAMILY PLANNING FUNDS TO ORGANIZATIONS WHICH PROVIDE ABORTIONS, COUNSELING OR REFERRALS TO AGENCIES THAT PROVIDE ABORTIONS AND REQUESTING THE DEPARTMENT OF PUBLIC HEALTH TO PROVIDE REPORTS ON THE IMPACT OF THIS DECISION ON FAMILY PLANNING SERVICES IN SAN FRANCISCO.

WHEREAS, Since November of 1985, the San Francisco County Board of Supervisors has been on record as opposing funding restrictions on the use of Family Planning funds by organizations which provide, promote, or advertise abortions, or provide referrals to agencies that provide abortions; and

WHEREAS, the 5 to 4 Supreme Court decision rendered on May 24, 1991 upheld the "Gag Rule" and a series of regulations banning the provision of information about abortion to patients in Title X Programs and requiring "physical and financial" separation of Title X Programs from programs that offer abortion and abortion information and referral; and

WHEREAS, this decision reverses of 18 years of health policies that ensure that health and medical professionals are able to counsel and provide information on all legal options to women when they become pregnant and was made because in the Court's words "the Secretary (of Health and Human Services) made a reasoned decision to change the policy on the basis of a "shift in attitude toward the elimination of unborn children by abortion"; and

Supervisor Shelley, Hallinan, Hsieh, Kennedy, Achtenberg, Ward, Britt

WHEREAS, with regard to objections that the regulations violate the First Amendment rights of physician speech, the Court said: "the government has no obligation to pay for the exercise of constitutional rights"; and

WHEREAS, Title X, the Federal Family Planning Program provides contraceptive services to 4.1 million women each year, and without these services an additional 1.2 million unintended pregnancies would occur each year resulting in as many as 516,000 abortions; and

WHEREAS, Title X clinics are the only source of health care, providing preventive services that include cancer screening and testing for sexually transmitted diseases, HIV prevention and education on all methods of contraception; and

WHEREAS, the City and County of San Francisco receives approximately half a million dollars in Title X funding each year which enable Family Planning Clinics and the Public Health Department to prevent abortions; now therefore, be it

RESOLVED, that the San Francisco Board of Supervisors is appalled by the U.S. Supreme Court's decision prohibiting the provision of information and referral of all medical options to women with unwanted pregnancies which restrict Family Planning organizations' ability to provide comprehensive, effective, and ethically required family planning services; and be it

Supervisor Shelley

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FURTHER RESOLVED, that the San Francisco Board of Supervisors request the Department of Public Health to provide reports on the impact of this decision on Family Planning Services in San Francisco, and be it

FURTHER RESOLVED, that the San Francisco Board of Supervisors supports efforts in Congress to reauthorize Title X, the Family Planning Act, free of restricting and unnecessary protocols that interfere with providing quality health care to a population of women who have no other place to turn; and be it

FURTHER RESOLVED, that a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to the Director of the San Francisco Health Department, the Members of Congress from San Francisco, the United States Senators from California and the San Francisco Legislative Representatives in Sacramento and Washington, D.C. with a request they take all action necessary to achieve the objectives of this resolution.

Supervisor Shelley

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Migden Ward

Absent: Supervisors Achtenberg Britt Gonzalez Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-91-10

JUN 12 1991
Date Approved

Mayor

FILE NO. 38-91-3 RESOLUTION NO. 490-91

[SBAC -- CHEVRON GIFT ACCEPTANCE]

AUTHORIZING THE SMALL BUSINESS ADVISORY COMMISSION TO ACCEPT AND ADMINISTER A GIFT OF $15,000 FROM THE CHEVRON CORPORATION TO SUPPORT THE ACTIVITIES OF THE COMMISSION'S GREEN RIBBON PANEL.

WHEREAS, The Small Business Advisory Commission established the Green Ribbon Panel in August 1990 to help small and medium sized San Francisco businesses become aware of innovative ways to operate that are sensitive to the environment; and

WHEREAS, The Green Ribbon Panel is composed of individuals from private businesses, government, and community organizations who are knowledgeable of energy, recycling, and water resources; and

WHEREAS, The Panel has established the following four priority projects:

1. Informational Materials -- Development and distribution of a pamphlet to 15,000 San Francisco businesses that provides general guidelines for operating a business in an ecologically efficient manner.

2. Information Clearinghouse/Library -- Establishment and availability of a collection of informational materials from public and private sources for small and medium sized businesses.

3. Seminar Series -- Design, sponsor and promote a Seminar Series targeted to business owners on such topics as, operating an energy efficient business and hazardous materials.

4. "Model Environmental Business Operations" -- Select businesses that have incorporated environmentally sound techniques in business operations and promote these businesses as "Model Environmental Business Operations" to encourage similar businesses to follow suit; and

WHEREAS, The Small Business Advisory Commission has received a donation from the Chevron Corporation in the amount of $15,000 to support the activities of the Green Ribbon Panel in implementing the four priority projects; now, therefore, be it

RESOLVED, Pursuant to Section 10.116 of the San Francisco Administrative Code, the San Francisco Board of Supervisors authorizes the Small Business Advisory Commission to accept and administer a gift of $15,000 from the Chevron Corporation to support the activities of the Commission's Green Ribbon Panel.

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
38-91-3

JUN 12 1991
Date Approved

Mayor

Amendment of the Whole

FILE NO. 216-91-1 RESOLUTION NO. 491-91

[Acquisition of Real Property - Mission Armory]

AUTHORIZING A GRANT OF URBAN DEVELOPMENT ACTION GRANT REVOLVING LOAN FUNDS IN THE AMOUNT OF $1,806,835 TO THE MISSION ARMORY FOUNDATION FOR THE MISSION ARMORY FOR USES IN CONNECTION WITH ELIGIBLE ACTIVITIES UNDER TITLE 1 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1, AND RESCINDING RESOLUTION 509-89.

WHEREAS, The Board of Supervisors of the City and County of San Francisco ("Board") adopted Ordinance No. 461-86, establishing the San Francisco Urban Development Action Grant Revolving Loan Fund ("Fund"), amending Chapter 10 of the San Francisco Administrative Code by adding Section 10.177-59, for the purpose of receiving Urban Development Action Grant (UDAG) repayments and providing for expenditures from the Fund for economic development loans and/or grants for activities eligible under Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, Section 10.177-59 has been amended to authorize expenditures from the fund to acquire property to be used for activities eligible under Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, The Mayor's Office of Business and Economic Development administers the Fund; and

WHEREAS, The State of California has agreed, for the sum of One Million Five Hundred Thousand Dollars ($1,500,000), to sell the real property and improvements, located in San Francisco on Assessor's Block 3547, Lot 1, on the southwest corner of Mission and 14th Streets bordered by Julian Street on the West, commonly known as the State of California Mission Armory ("Armory") to the City of San Francisco; and

WHEREAS, The City of San Francisco will assign its right to purchase the Armory to The Mission Armory Foundation (MAF), a community-based, non-profit corporation formed for the purpose of developing the Armory; and

WHEREAS, The MAF plans to develop the Armory to accommodate a motion picture and video production facility with sound stage, editing facilities, a commissary, recording studio, accessory support facilities and underground parking or other appropriate community-enhancing uses should motion picture and video production prove economically unfeasible; and

WHEREAS, The City Planning Department, in accordance with Section 3.527 of the Charter, has reported that the Armory project conforms to the Master Plan and is consistent with the eight Priority Policies of Planning Code Section 101.1 ("Proposition M"); and

WHEREAS, The Board of Supervisors has adopted the final negative declaration for reclassification of the Armory project site from P to C-M, which would allow the Armory to be used for certain uses, and finds and determines that the project would have no significant impact on the environment; and

WHEREAS, The acquisition of the Armory Property for the above uses is an eligible activity under Title 1 of the Housing and Community Developement Act of 1974; and

WHEREAS, Resolution No. 509-89 previously authorized a grant of $1,400,000 in UDAG funds to the Mission Armory Foundation for the purchase and development of the Mission Armory; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes and approves a grant of One Million Eight Hundred and Six Thousand Eight Hundred and Thirty-Five Dollars ($1,806,835) from the San Francisco-Urban Development Action Grant

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Revolving Fund to the Mission Armory Foundation for the purchase and development of said Armory Property; and, be it

FURTHER RESOLVED, That this Board authorizes the Director of Property on behalf of the City to assign to the Foundation the City's right to purchase the Armory Property, and to perform all other acts necessary to complete the acquisition of the property by the Mission Armory Foundation; and, be it

FURTHER RESOLVED, That this Board adopts as its own the findings of consistency with the Master Plan and consistency with the eight Priority Policies of Code Section 101.1 ("Proposition M") as set forth in the City Planning report and letter dated June 2, 1989; and, be it

FURTHER RESOLVED, That subsequent to acquisition, the Armory shall be used exclusively for eligible activities under Title 1 of the Housing and Community Development Act of 1974, including, but not limited to, film and video production, television studios, recording studios, sound stage, editing facilities, a commissary, underground parking, various production support activities and such temporary uses as may be necessary to operate, maintain, insure and secure the property; and, be it

FURTHER RESOLVED, That Resolution No. 509-89 is hereby rescinded.

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 216-91-1

JUN 12 1991

Date Approved

Mayor

FILE NO. 48-91-5 RESOLUTION NO. 492-91

RO #90253

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF BRITISH MOTORS IN THE SUM OF $13,000.00.

WHEREAS, British Motors has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $13,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $13,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

for Richard Evans,
Director

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

FUNDS AVAILABLE:

Edward M. Harrington
Controller
35 001 90 09 00
784108 1450 $13,000.00

APR 22 1991

Adopted - Board of Supervisors, San Francisco June 3, 1991

Ayes: Supervisors Achtenberg Britt Gonzalez Hsieh Kennedy Maher Migden Ward

Absent: Supervisors Alioto Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-91-5

JUN 11 1991
Date Approved

Mayor

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JUN 25 1991

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FILE NO. 1-91-23 RESOLUTION NO. 493-91

LEAVES OF ABSENCE

RESOLVED. That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Roberta Achtenberg, member, Board of Supervisors,
June 17 - 20:
Angela Alioto, member, Board of Supervisors,
June 5 - 9:
Peter Ashe, member, Retirement Board,
June 25 - 26:
Henry Berman, member, Fire Commission,
June 3 - 7:
Arnold Chin, member, Parking and Traffic,
May 29 - June 6:
Michael Huerta, Executive Director, Port,
May 24 - 27:
Eddie Powell, member, Film and Video Arts Commission,
June 7 - 9 and June 17 - 28:
L.A. Turpen, Director of Airports,
June 30 - July 8, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Ward

Absent: Supervisors Britt Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
1-91-23

JUN 12 1991
Date Approved

Mayor

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JUN 25 1991

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FILE NO. 6-91-8 RESOLUTION NO. 494-91

COMMENDING GROVER KLEMMER FOR A LIFETIME OF EXCELLENCE IN HIS ATHLETIC PERFORMANCES AT GALILEO HIGH SCHOOL, IN SAN FRANCISCO AND THE UNIVERSITY OF CALIFORNIA AT BERKELEY, FOR HIS WORLD SUPREMACY AS A 440 YARD AND 400 METER RUNNER, AND FOR HIS DEVOTION TO ATHLETICS IN HIS PROFESSIONAL CAREER AS A COACH AND ADMINISTRATOR AND RECOMMENDING THE BAY AREA SPORTS HALL OF FAME ELECT AND INDUCT GROVER KLEMMER AS A MEMBER.

WHEREAS, GROVER KLEMMER was an outstanding athlete at Galileo High School in San Francisco, graduating in 1939, having earned block letter awards in four sports (track, basketball, soccer and crew), having set All-City records in both the 440 yard dash and the 880 yard run; and

WHEREAS, GROVER KLEMMER was a superior athlete at the University of California at Berkeley from 1939 to 1943, having been one of only eight athletes in the history of the University to earn Big "C" awards in three different major varsity sports (track, football and basketball); and

WHEREAS, GROVER KLEMMER was a world-class athlete in the sport of track and field, having established four world records in 1941 as a sophomore at UC Berkeley at the age of twenty (400 meters and 440 yards and as anchor-man in the one-mile and two mile relays); and

WHEREAS, GROVER KLEMMER was without question the foremost 440 yard and 400 meter runner in the world in the 1941-1943 era; and

WHEREAS, Although speculative, it is fair to assume that had the Olympic games not been cancelled in 1944 because of World War II, GROVER KLEMMER would have been the gold-medal winner of the 400 meter dash and as anchor-man on the 1600 meter relay team, and possibly of the 800 meter run; and

WHEREAS, GROVER KLEMMER has devoted his post-graduate and post-naval career to athletics in many capacities as a coach, official and administrator -- including serving as Head Football Coach at City College of San Francisco at 1947 to 1963 (winning five championships) and as Chairman of the Department of Physical Education and Athletics at City College of San Francisco from 1962 to 1986; and

WHEREAS, GROVER KLEMMER is a charter member of the Galileo High School Hall of Fame and the San Francisco Prep Hall of Fame and is a member of the California Hall of Fame (UC Berkeley); and

WHEREAS, GROVER KLEMMER is a native San Franciscan, brought great athletic honors to Galileo High School in San Francisco and the University of California at Berkeley, was an extraordinary and versatile athlete in many sports, was the best 440 yard and 400 meter runner in the world for three years, held four world records in the sport of track and field, and devoted his professional career to the furtherance of athletics through coaching and his administrative abilities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco unanimously commend GROVER KLEMMER, one of its native sons, for a lifetime of excellence in his athletic performances at Galileo High School in San Francisco and the University of California at Berkeley, for his world supremacy as a 440 yard and 400 meter runner, and for his devotion to athletics in his professional career as a coach and administrator; and be it

FURTHER RESOLVED, That the Board of Supervisors recognizes

JUN 2 5 1991

the outstanding role which the Bay Area Sports Hall Of Fame ("BASHOF") has played in recognizing outstanding Bay Area athletes, which has been of great community service and benefit; and be it

FURTHER RESOLVED, That the Board of Supervisors recommend that the Bay Area Sports Hall of Fame elect and induct GROVER KLEMMER as a member in recognition of his brilliant career as an athlete and supporter of athletics.

Adopted on date of introduction
Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Ward

Absent: Supervisors Britt Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 6-91-8

JUN 12 1991
Date Approved

Mayor

FILE NO. 42-91-28 RESOLUTION NO. 495-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF BIRD STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Bird Street on Thursday, June 20, 1991, for a ceremony marking donation of garden land sponsored by San Francisco League of Urban Gardeners; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Bird Street, between Dearborn Street and to the end of Bird Street, on Thursday, June 20, 1991, from 10:00 a.m. to 2:00 p.m., for a ceremony marking donation of garden land sponsored by San Francisco League of Urban Gardeners;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Ward

Absent: Supervisors Britt Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-28

JUN 12 1991
Date Approved

Mayor

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JUN 25 1991
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FILE NO. 42-91-29 RESOLUTION NO. 496-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF DANVERS STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Danvers Street on Saturday, June 15, 1991, for a private block party given by Sharyn Saslafsky; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Danvers Street, between Caselli and 19th Streets, on Saturday, June 15, 1991, from 10:00 a.m. to 2:00 p.m., for a block party given by Sharyn Saslafsky;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ACHTENBERG

Adopted on date of introduction
Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Ward

Absent: Supervisors Britt Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-91-29

JUN 12 1991
Date Approved

Mayor

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FILE NO. 42-91-30 RESOLUTION NO. 497-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CLAUDE LANE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Claude Lane on Friday, June 21, 1991, for a Jazz Festival sponsored by the Cafe Claude/Alliance Francaise; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Claude Lane, between Bush and Sutter Streets, on Friday, June 21, 1991, from 6:00 p.m. to Saturday, June 22, 1991 at 12:00 midnight, for a Jazz Festival sponsored by the Cafe Claude/Alliance Francaise;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR GONZALEZ

Adopted on date of introduction
Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Ward

Absent: Supervisors Britt Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-91-30

JUN 12 1991
Date Approved

Mayor

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JUN 25 1991
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FILE NO. 13-91-13 RESOLUTION NO. 498-91

[INS - HIV RESTRICTIONS]

URGING THE SECRETARY OF HEALTH AND HUMAN SERVICES TO REMOVE HIV INFECTION FROM THE LIST OF CONTAGIOUS DISEASES THAT CAN DENY A PERSON ENTRY TO THE UNITED STATES; AND URGING THE JUSTICE DEPARTMENT TO WITHDRAW ITS OPPOSITION TO THE REMOVAL OF HIV FROM THE ABOVE MENTIONED LIST.

WHEREAS, By passing the Immigration Act of 1990, Congress directed the Secretary of Health and Human Services to establish a list of communicable diseases of public health significance which would be used to bar people with these diseases from immigrating to the United States; and

WHEREAS, In adopting this legislation, Congress directed that the above mentioned list be composed only of diseases which, based on principles of public health and epidemiologic evidence were casually communicable to the United States public; and

WHEREAS, In January of 1991, the Secretary of Health and Human Services, in consultation with the American Medical Association and other public health associations, determined that HIV is not a casually contagious disease and that immigrants and non-immigrants who are HIV-infected pose no public health risk to the United States public; and

WHEREAS, The Secretary of Health and Human Services, based upon these determinations, proposed a list of communicable diseases of public health significance which included only active tuberculosis; and

WHEREAS, the Secretary of Health and Human Services, on June 1, 1991, continued the exclusion of HIV-infected people from the United States pending 60 days of additional review on this subject; now, therefore, be it

RESOLVED, that the City and County of San Francisco urges the Secretary of Health and Human Services to remove HIV infection from the list of contagious diseases that can deny a person entry to the United States; and, be it further

RESOLVED, That the City and County of San Francisco urges the United States Justice Department to withdraw its opposition to the removal of HIV infection from the above mentioned list; and, be it further

RESOLVED, That a copy of this resolution be forwarded to his Honor the Mayor, with a request that he transmit copies to San Francisco's Congressional Delegation and to San Francisco's Legislative Advocate in Washington, D.C. with a request that they take all action necessary to achieve the objectives of this resolution.

SUPERVISOR MIGDEN, SHELLEY

0760w

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Ward

Absent: Supervisors Britt Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-91-13

JUN 12 1991
Date Approved

Mayor

FILE NO. 19-91-6 RESOLUTION NO. 499-91

[Parking Regulations]
ENACTING PARKING REGULATIONS ON VARIOUS STREETS.

Resolved, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted as designated below:

Parking Meter Area #2 - Extend
Townsend Street, north side, from 7th Street to 81 feet west (81-foot zone), from 147 feet to 215 feet west of 7th Street (68-foot), from 4 feet to 398 feet east of 8th Street (394-foot zone), and from 408 feet to 504 feet east of 8th Street (96-foot zone).

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 19-91-6

JUN 12 1991
Date Approved

Mayor

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FILE NO. 20-91-7 RESOLUTION NO. 500-91

[Traffic Regulations]
RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby rescinded as designated below:

Tow-Away, No Stopping, 7 A.M. to 9 A.M., Monday through Friday - Rescind
18th Street, south side, between Folsom Street and Treat Avenue.

Tow-Away, No Stopping Anytime - Rescind
Beale Street, west side, from 104 feet to 166 feet south of Mission Street (26-foot zone).

ECONOMIC & SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 20-91-7

JUN 12 1991
Date Approved

Mayor

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FILE NO. 25-91-21 RESOLUTION NO. 501-91

(Contracting Out City Services)
CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES AT THE SAN FRANCISCO ZOO CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Recreation and Park Department wishes to contract for such services at the San Francisco Zoo; and

WHEREAS, The Controller certified on March 1, 1991 that said services can be performed at lower cost to the City and County by private contractor than by employees of the City and County; now therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Recreation and Park Commission may contract for security services at the San Francisco Zoo for an annual period commencing July, 1991.

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
25-91-21

JUN 1 2 1991
Date Approved

Mayor

6/5/91 - As amended in Committee.

FILE NO. 28-91-9 RESOLUTION NO. 502-91

(EMERGENCY WORK)

AUTHORIZING THE DIRECTOR OF PUBLIC HEALTH AND LAGUNA HONDA HOSPITAL TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH, WELFARE, AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY ASBESTOS ABATEMENT WORK TO MAINTAIN A SAFE ENVIRONMENT AT LAGUNA HONDA HOSPITAL.

WHEREAS, There are numerous mechanical failures in the aged utility system at Laguna Honda Hospital that require emergency asbestos abatement work; and

WHEREAS, The presence of asbestos poses a potential hazard to the health and safety of the patients and staff of the Hospital; and

WHEREAS, The CAL-OSHA Office has issued a serious citation mandating abatement of these asbestos conditions; now therefore be it

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, The Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Department of Public Health and Laguna Honda Hospital to proceed in the most expeditious manner to perform the necessary work to abate the asbestos emergency at Laguna Honda Hospital. The cost of the work is estimated at ~~$215,000~~ $181,635. Unexpended funds are available in the Laguna Honda Hospital FY 90-91 budget.

6/5/91
jlb

APPROVED:

Raymond Bacchi
Director, Department of Public Health

RECOMMENDED:

Anthony G. Wagner
Executive Administrator
Laguna Honda Hospital

APPROVED:

Sandy Cruz Mori
Secretary, Public Health Commission

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 28-91-9

JUN 12 1991
Date Approved

Mayor

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FILE NO. 40-91-2 RESOLUTION NO. 503-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H;" and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90 and 824-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H;" and

WHEREAS, A public hearing held on March 22, 1991 indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "H" shall be revised as to include the following area:

Commencing at a point where the centerline of Holloway Avenue intersects the centerline of Borica Street; thence easterly along the centerline of Holloway Avenue to the extended east lot line of Lot 13 of Block 6928; thence northerly along the extended east lot line of Lots 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24 and 25 of Block 6928 to the centerline of Urbano Drive; thence westerly along the centerline of Urbano Drive to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply be revised to include the following:

Borica Street, between Holloway Avenue and Urbano Drive, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90 and 824-90 shall apply.

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-91-2

JUN 12 1991
Date Approved

Mayor

FILE NO. 40-91-3 RESOLUTION NO. 504-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G"; and by Resolution Nos. 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, and 918-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "G was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on March 22, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Presidio Avenue intersects the centerline of Bush Street; thence southerly along the centerline of Presidio Avenue to the existing boundary line.

2. Commencing at the point where the centerline of Bush Street intersects the centerline of Laguna Street; thence easterly along the centerline of Bush Street to the extended east lot line of Lot 12 of Block 674; thence southerly along the extended east lot line of Lots 12, 11A, 11, 10 and 9 of Block 674 to the centerline of Sutter Street; thence westerly along the centerline of Sutter Street to the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Laguna Street, between Bush and Sutter Streets, east side;

Presidio Avenue, between Bush and Sutter Streets, east side;

and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, and 918-90 shall apply.

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
40-91-3

JUN 12 1991
Date Approved

Mayor

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "V" IN THE BALBOA PARK AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 583-90 established Residential Permit Parking Area "V"; and

WHEREAS, Residential Permit Parking Area "V" was implemented on January 2, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "V"; and

WHEREAS, Evaluations indicate that it is desirable to make revisions to Residential Permit Parking Area "V"; and

WHEREAS, A public hearing held on March 22, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "V" shall be revised so as to include the following areas:

1. Commencing at the point where the centerline of Niagara Avenue intersects the centerline of Cayuga Avenue; thence northerly along the centerline of Cayuga Avenue to the extended north lot line of Lot 14 of Block 7029; thence easterly along the extended north lot line of lots 14, 6F, 6E, 6D, 6C, 6B, 6A, 6, 5A, 5C, 5D, 5E, 5F and 5G to the east lot line of Lot 5G; thence southerly along the east lot line of Lot 5G of Block 7029 to the north lot line of Lot 1 of Block 7032A; thence southerly along the east lot line of Lot 1 to the south lot line of Lot 1; thence westerly along the south lot line of Lot 1 to the west lot line of Lot 40; thence southerly along the west lot line of Lots 40, 41, 38, 39, 5, 5A, 5B, 5C, 5D, 5E, 5F and 5G to the north lot line of Lot 7; thence easterly along the north lot line of Lot 7 to the east lot line of Lot 7; thence southerly along the east lot line of Lot 7 of Block 7032A to the north lot line of Lot 2 of Block 7042B; thence southerly along the east side of Lot 2 to the south side of Lot 2; thence westerly along the south lot line of Lot 2 to the east lot line of Lot 2; thence southerly along the east lot line of Lots 32, 31, 30, 29, 28, 27, 26 25, 24, 23, 22, 21, 20 and 19 to the north lot line of Lot 17; thence easterly along the north lot line of Lot 17 to the east lot line of Lot 17; thence southerly along the east lot line of Lot 17 of Block 7042B to the north lot line of Lot 5 of Lot 7045B; thence southerly along the east lot line of Lots 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 to the south lot line of Lot 14; thence westerly along the south lot line of Lots 14, 33, 32, 31, 30 and 29 to the east lot line of Lot 25; thence southerly along the east lot line of Lots 25, 24, 23 and 22 to the south lot line of Lot 22; thence westerly along the south lot line of Lot 22 of Block 7045B to the east lot line of Lot 15 of Block 7046B; thence westerly along the south lot line of Lot 15 to the west lot line of Lot 15; thence northerly along the west lot line of Lots 15, 14, 13 and 12 to the south lot line of Lot 8; thence westerly along the south lot line of Lots 8, 7, 6, 5, 4, 3, 2 and 1 of Block 7046B to the east lot line of the 280 Freeway of Lot 18 of Block 7046; thence northerly along the east lot line of the 280 Freeway of Lot 18 of Block 7046 to the point of commencement via the existing boundary line.

2. Commencing at a point where the centerline of San Jose intersects the centerline of Oneida Avenue; thence easterly along the centerline of Oneida Avenue to the extended east lot line of Lot 1A; thence southerly along the extended east lot line of Lot 1A to the south lot line of Lot 1A; thence westerly along the south

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lot line of Lot 1A to the east lot line of Lot 6I, thence southerly along the east lot line of Lot 6I and 6A to the south lot line of Lot 6A; thence westerly along the south lot line of Lots 6A and 7 to the west lot line of Lot 7; thence southerly along the west lot line of Lot 6 of Block 6962 to a point 60 feet southerly; thence westerly to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 583-90 upon which time limitations shall apply shall be revised to include the following:

Cayuga Avenue, between Ottawa and Foote Avenues, both sides;

Mount Vernon Avenue, between Cayuga Avenue and Alemany Boulevard, both sides;

Niagara Avenue, between Cayuga Avenue and Alemany Boulevard, both sides;

Oneida Avenue, between the east property line of San Jose Avenue and a point 199 feet easterly, south side;

Ottawa Avenue, between Cayuga Avenue and Alemany Boulevard, both sides;

Rome Street, between the north terminus of Rome Street and the west terminus of Rome Street, both sides;

San Jose Avenue, beginning at a point approximately 135 feet south of the south property line of Oneida Avenue to 60 feet southerly, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution No. 583-90 shall apply.

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 40-91-4

JUN 12 1991

Date Approved

Mayor

FILE NO. 64-91-10

RESOLUTION NO. 506-91

RO #91006

[Lease of Property]

AUTHORIZING EXTENTION OF CERTAIN EXISTING LEASES OF REAL PROPERTY.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of certain existing leases of real property, all located in San Francisco, as Lessee, as indicated below:

1. Extension of lease with Harlee Investment Company for that entire building at 160 South Van Ness Avenue, comprising an area of 15,000 square feet for the Controller's Payroll and Internal Audits Division for a period of one year commencing July 1, 1991, at a rental of $10,575 per month payable from Appropriation No. 01-001 09-01-09 1460 309252 and Appropriation No. 01-001 09-01-07 1460 309369.

2. Extension of lease with State of California for portion of Lot 5 in Assessor's Block 3531, consisting of an area of 34,420 square feet at South Van Ness and 13th Street as off-street parking for Department of Social Services for a period of one year, beginning July 1, 1991, at a rental of $1,600 per month payable from Appropriation No. 01-001 45-00-00 1460 647727.

3. Extension of lease with State of California of Lot 74 in Assessor's Block 3513, consisting of an area of 28,170 square feet at Valencia and Stevenson Streets as off-street parking for Department of Social Services for a period of one year, beginning July 1, 1991, at a rental of $1,883 per month, payable from Appropriation No. 01-001 45-00-00 1460 647727.

4. Extension of lease with Eden & Eden for that entire building at 1440 Harrison Street, comprising an area of approximately 52,200 square feet for Department of Social Services, for a period of one year beginning July 1, 1991, at a rental of $77,670 per month, payable from Appropriation No. 01-001 45-00-00 1460 647727.

/ / / / / / / /

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RECOMMENDED:

Director of Property

Item 1:

Edward Harrington

Controller

Item 1:
$126,900.00 Available
Appropriation Nos:
01-001 09-01-09 1460 309252 &
01-001 09-01-07 1460 309369

Items 2, 3 & 4:

General Manager
Department of Social Services

Items 2, 3 & 4:
$973,836.00 Available
Appropriation No.
01-001 45-00-00 1460 647727

Edward Harrington

Controller
(Subject to funds being Approved in Annual Appropriation Ordinance for 1991-1992 Fiscal Year).

MAY 09 1991

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-91-10

JUN 12 1991
Date Approved

Mayor

FILE NO. 64-91-13 RESOLUTION NO. 507-91

RO #90292

[Lease of Real Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 1540 MARKET STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with 1540 Market Street, Lessor, for office space on the second floor of the building commonly known as 1540 Market Street for the offices of the Emergency Medical Services Agency.

This lease shall commence May 15, 1991 or upon satisfactory completion of certain required alterations by Lessor and shall end October 31, 1995.

It is further understood that City shall occupy said premises for the entire lease term expiring October 31, 1995, unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with ninety (90) days prior written notice to Lessor.

The monthly base rent shall be $2,552.33 including gas, electricity, water, debris, and janitorial service for approximately 2,356 rentable square feet.

City shall hold Lessor harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said leases shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

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/ / / / / /

/ / / /

The City Attorney shall approve the form of the leases.

APPROVED:

Raymond Bester
Director of Health

Director of Property

Health Commission

$5,104.66 Available
Appropriation No.
02062, 733659 1460
83 01 20 007 14

Edward Harrington
Controller

Subject to approval of a request for supplemental appropriation No. 179 and RO No. 90284 at the Board of Supervisors.

MAY 21 1991

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-91-13

JUN 12 1991
Date Approved

Mayor

FILE NO. 64-91-14 RESOLUTION NO. 508-91

RO #91009

[Lease of Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 555 SEVENTH STREET FOR VARIOUS CITY DEPARTMENTS.

RESOLVED, In accordance with the recommendation of the Public Defender, Sheriff, Director, Office of Citizen Complaints and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Burt J. Hamrol, as Lessor, for the entire two story building located at 555 Seventh Street, San Francisco, California, for offices for the Public Defender's Office, Sheriff's Department and the Office of Citizen Complaints.

The lease shall commence July 1, 1991 and shall end June 30, 2001, at a rental of $59,055 per month. City shall remain as tenant for the entire lease term unless funds for rental payments under this lease on behalf of the Public Defender, the Sheriff or the Office of Citizen Complaints are not appropriated for any fiscal year commencing after June 30, 1992, in which event City may terminate this lease by giving ninety (90) days written notice of termination to Lessor.

City shall, at its sole cost and expense, defend, indemnify and hold harmless Lessor from and against any and all claims arising from (i) City's use and possession of the premises or the conduct of its business therein, (ii) any act or omission done, permitted or suffered by City, its employees, agents or servants, in or about the premises, or (iii) any breach or default in the performance of any obligation of City under the terms of this lease, which indemnity shall include reasonable court costs and attorneys' fees; provided, that City shall not be obligated to indemnify or hold harmless Lessor to the extent any claim arises out of the willful, reckless or negligent act or omission of, or breach of any provision of this lease by Lessor, its agents, officers, servants, employees or contractors. In any action or proceeding brought against Lessor by reason of any claim indemnified hereunder, City may, at its sole option, elect to defend said claim by attorneys regularly employed by City, by other attorneys selected by City, or by both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided, however, that (i) Lessor shall have the right, at its sole cost, but not the obligation, to participate in the defense of any such claim, and (ii) Lessor shall not be required to contribute toward a settlement or compromise without its prior written consent. The provisions of this section shall survive the termination of this lease with respect to any damage, injury or death occurring prior to such termination.

RECOMMENDED:

Jeff Brown
Public Defender

Michael Hennessey
Sheriff

Michael A. Pamp
Director
Office of Citizen Complaints

Terry L. Leeson
Director of Property

$538,872.00 Available
Appropriation No.
01-001 05-00-00 1460 304113

$105,804.00 Available
Appropriation No.
01-001 06-00-00 1460 306589

$63,984.00 Available
Appropriation No.
01-001 38-90-43 1460 580019

Edward Harrington
Controller

(Subject to funds being approved in Annual Appropriation Ordinance Fiscal Year 1991-1992).

MAY 21 1991

3017

DOCUMENTS DEPT.
JUN 25 1991
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh
Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-91-14

JUN 12 1991
Date Approved

Mayor

FILE NO. 95-91-1 RESOLUTION NO. 509-91

RO #90283

(ANNUAL AUDIT)

ORDERING ANNUAL AUDIT OF CONTROLLER'S BOOKS, DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO ORDER AN ANNUAL AUDIT OF CONTROLLER'S BOOKS AND ENTER INTO A THREE YEAR CONTRACT WITH A CONSORTIUM OF ACCOUNTING FIRMS.

WHEREAS, The Audit Advisory Committee established pursuant to Section 10.4 of the San Francisco Administrative Code has met, selected, and unanimously recommended to the Board of Supervisors a qualified independent auditor for the fiscal years 1990-91 thru 1993-94, each audit to be performed in the subsequent fiscal year; and

WHEREAS, The recommendation includes two one year renewal options for fiscal years 1994-95 and 1995-96, to be exercised at the discretion of the City; now, therefore, be it

RESOLVED, That pursuant to the provisions of Section 3.305 of the Charter, the Board of Supervisors does hereby order an audit of the Controller's books and the accounts, records and transactions for the fiscal year 1990-91, and does include therein a review of the internal control of all City departments; and, be it

FURTHER RESOLVED, That for the purpose of making said audit and review and the securing of certified reports thereon, does hereby authorize a contract to be entered into, to engage and retain the Consortium of KPMG Peat Marwick, Williams Adley and Company and Associated Asian CPA Firms, and does hereby fix the fee therefore to be at an amount not to exceed One Hundred Sixty Three Thousand and Three Hundred Dollars ($163,300) for the financial audit; and, be it

FURTHER RESOLVED, That the fee of $163,300.00 for the making of such audits shall be paid from funds appropriated for that purpose.

RECOMMENDED:

DOCUMENTS DEPT.

JUN 25 1991

SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 95-91-1

JUN 12 1991
Date Approved

Mayor

FILE NO. 132-91-4 RESOLUTION NO. 510-91

[Authorization of Expenditures]

AUTHORIZATION OF EXPENDITURES OF FUNDS OF $65,000 IN THE YOUTH ARTS FUND.

WHEREAS, The San Francisco Board of Supervisors approved the establishment of the Youth Arts Fund in 1989; and

WHEREAS, The Youth Arts Fund, created in conjunction with the Advertising Transit Shelter Agreement, is to be used to provide programs and opportunities to further the talent and creativity of young artists; and

WHEREAS, These funds are subject to annual budetary review by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City an County of San Francisco approves the following expenditures:

a)	Youth Arts Festival	
	Four day indoor/outdoor arts festival held in conjunction with the SFUSD and De Young Museum	$10,000.
b)	Masks Project	
	Calvin Yau Chin	$2,000.
	Mark S. Knego	$2,000
	Xochitl Nevel Guerrero	$2,000.
	Tony Yuen	$4,000.
c)	Artist in Residence Programs	
	Artists in Schools and Social Institutions	$25,000.
d)	Neighborhood Youth Arts Projects	
	Held in conjunction with the Neighborhood Arts Programs	$10,000.
e)	Contingency and Administrative Costs	$10,000.
	Total	$65,000.

DOCUMENTS DEPT.

JUN 2 5 1991

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 132-91-4

JUN 1 2 1991

Date Approved

Mayor

FILE NO. 132-91-5 RESOLUTION NO. 511-91

[Authorization of Expenditures]

AUTHORIZATION OF EXPENDITURES OF FUNDS OF $50,000. IN THE MARKET STREET ARTS MAINTENANCE FUND.

WHEREAS, The Board of Supervisors created the Market Street Art Maintenance Fund in 1989; and

WHEREAS, this fund is to be used for the maintenance and restoration of public art on Market Street; Now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors authorizes the following expenditures:

a) Maintenance of Historic Monuments

Inspection, cleaning, waxing, re-coating and graffiti removal $30,000.

b) Maintenance of Transit Shelter Art Program

Inspection, replacement of damaged poster art, re-printing costs, re-installation $15,000.

c) Admimistration and Contingency

Salary, related program expenses, photographic documentation of monument and contemporary art work restoration $5,000.

Total $50,000.

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DOCUMENTS DEPT.

JUN 2 5 1991

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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 132-91-5

JUN 1 2 1991
Date Approved

Mayor

Amendment of the whole 6/10/91

FILE NO. 146-91-41 RESOLUTION NO. 512-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF TOXICS, HEALTH AND SAFETY SERVICES, TO ACCEPT AND EXPEND A GRANT OF UP TO $225,940, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $26,632 BASED ON 20% OF PERSONNEL COSTS, FROM THE STATE WATER RESOURCES CONTROL BOARD, DIVISION OF CLEAN WATER PROGRAMS, FOR LOCAL OVERSIGHT OF CLEANUP ACTIVITIES AT LEAKING UNDERGROUND STORAGE TANK SITES FUNDED BY THE GRANT, TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES, AND TO AUTHORIZE THE DIRECTOR OF HEALTH TO EXECUTE THE STATE WATER RESOURCES CONTROL BOARD CONTRACT ON BEHALF OF THE CITY AND COUNTY, WHICH CONTRACT PROVIDES THAT THE CITY SHALL INDEMNIFY, DEFEND AND HOLD THE STATE HARMLESS FROM ANY AND ALL CLAIMS, LOSSES AND DAMAGES ACCRUING OR RESULTING IN CONNECTION WITH THE CITY'S PERFORMANCE OF THE CONTRACT.

RESOLVED, that the Department of Public Health, Bureau of Toxics, Health and Safety Services, is hereby authorized to accept and expend a grant of up to $225,940, which includes indirect costs in the amount of $26,632 based on 20% of personnel costs, from the State Water Resources Control Board, Division of Clean Water Programs, for local oversight of cleanup activities at leaking underground storage tank sites to the residents and tax paying entities of San Francisco, to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services, and to authorize the Director of Health to execute the State Water Resources Control Board contract on behalf of the City and County, which provides for the City to hold the State harmless from any and all claims, losses and damages accruing or resulting in connection with the City's performance of the contract.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-41

JUN 12 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 25 1991
SAN FRANCISCO PUBLIC LIBRARY

6/5/91 - As amended in Committee.

FILE NO. 146-91-42 RESOLUTION NO. 513-91

[Grant - Federal through the State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $9,979,190 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES/OFFICE OF TREATMENT IMPROVEMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO ENHANCE AND EXPAND DRUG TREATMENT SERVICES TO ADOLESCENTS WHO HAVE COMMITTED OFFENSES OR CRIMES, OR ARE AT RISK FOR DOING SO.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $9,979,190 from the U.S. Department of Health and Human Services/Office of Treatment Improvement through the State of California, Department of Alcohol and Drug Programs to enhance and expand drug treatment services to adolescents who have committed offenses or crimes, or are at risk for doing so; and, be it

6/5/91 jlb

FURTHER RESOLVED, That indirect costs representing twelve percent of City personnel costs plus two percent of contract costs shall be included in the proposed grant budet.

6/5/91 jlb

Raymond J. Baxter, Ph.D.
Director of Health

Sandy Orye Mori
Health Commission

MAYOR'S OFFICE
MAY 1 '91

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-91-42

JUN 1 2 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 2 5 1991
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FILE NO. 146-91-43 RESOLUTION NO. 514-91

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND AS SUBGRANTEE, WITH THE SAN FRANCISCO COMMUNITY CLINIC CONSORTIUM AS PRIME GRANTEE, A CONTINUATION AUGMENTATION TO A GRANT OF $193,808 FROM THE FEDERAL PUBLIC HEALTH SERVICES FUNDS, FOR PRIMARY HEALTH CARE AND SUBSTANCE ABUSE SERVICES, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

WHEREAS, This is a continuation grant with a budget that is pre-established for the life of the grant and; whereas the federal government limits administrative costs and; therefore the prime grantee, the San Francisco Community Clinic Consortium, has prohibited indirect costs to all sub-grantee programs, therefore be it;

RESOLVED, that the Department of Public Health, Homeless Programs to accept and expend as sub grantee, with the San Francisco Community Clinic Consortium as prime grantee, a continuation augmentation to a grant of $193,808 from the Federal Public Health Services Funds to provide primary health care and substance abuse services to the residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-43

JUN 1 3 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 2 5 1991
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6/5/91 - As amended in Committee.

FILE NO. 146-91-44 RESOLUTION NO. 515-91

[Grant - Federal through the State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $2,547,878 FROM THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES/OFFICE OF TREATMENT IMPROVEMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO ENHANCE AND EXPAND MODEL DRUG TREATMENT SERVICES TO RESIDENTS OF PUBLIC HOUSING.

RESOLVED, That the Department of Public Health, Community Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $2,547,878 from the U.S. Department of Health and Human Services/Office of Treatment Improvement through the State of California, Department of Alcohol and Drug Programs to enhance and expand model drug treatment services to residents of public housing; and, be it

6/5/91 jlb

FURTHER RESOLVED, That the Department of Public Health shall request indirect costs as part of the new Federal grant.

6/5/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

MAYOR'S OFFICE
MAY 1 [illegible] '91

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-44

JUN 1 2 1991
Date Approved

Mayor

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JUN 2 5 1991

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6/5/91 - As amended in Committee.

FILE NO. 146-91-45 RESOLUTION NO. 516-91

(Grant - Federal)

6/5/91 jlb

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, SPECIAL PROGRAMS FOR YOUTH, TO RETROACTIVELY APPLY FOR A GRANT OF $400,000, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $51,020 WHICH REPRESENTS 20% OF PERSONNEL COSTS, FROM THE CENTERS FOR DISEASE CONTROL, FOR AN "EPIDEMIOLOGIC STUDY OF HIV INFECTION IN ADOLESCENTS AND YOUNG ADULTS" AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

6/5/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Special Programs for Youth, is hereby authorized to retroactively apply for a grant of $400,000, which includes indirect costs in the amount of $51,020, which represents 20% of personnel costs, from the Centers for Disease Control, for an "Epidemiologic Study of HIV Infection in Adolescents and Young Adults" and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ong Mori
Health Commission

MAYOR'S OFFICE
MAY 1 '91

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-45

JUN 1 2 1991
Date Approved

Mayor

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FILE NO. 168-91-2 RESOLUTION NO. 517-91

(Park and Open Space Fund)

CONCURRING WITH THE GENERAL RECOMMENDATIONS ON THE PARK AND OPEN SPACE FUND FOR FISCAL YEAR 1991-92, RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established a Park and Open Space Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time receive and review a report from the General Manager of the Recreation and Park Department on the implementation of the Recreation Open Space Program; and

WHEREAS, Such report shall be approved by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly, and with the concurrence of the Board of Supervisors; now, therefore, be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concurs with the general recommendations of the General Manager, Recreation and Park Department, as approved by the Recreation and Park Commission and the City Planning Commission jointly on the Park and Open Space Fund for fiscal year 1991-92; and be it

FURTHER RESOLVED, That this concurrence is made with the reservation of the Board of Supervisors to approve or disapprove any specific acquisitions for which funding might be provided in the 1991-92 Open Space Budget.

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

Absent: Supervisors Britt

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 168-91-2

JUN 12 1991
Date Approved

Mayor

DOCUMENTS DEPT.

JUN 25 1991

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Amendment of the whole as further amended 6/10/91

FILE NO. 174-91-3

RESOLUTION NO. 518-91

[Cultural Affairs Task Force]
AMENDING RESOLUTION NO. 229-91, ESTABLISHING A CULTURAL AFFAIRS TASK FORCE, BY EXPANDING ITS MEMBERSHIP TO INCLUDE 32 ADDITIONAL MEMBERS.

WHEREAS, By Resolution No. 229-91 the Board of Supervisors of the City and County of San Francisco established a Cultural Affairs Task Force to consist of 27 members; and

WHEREAS, The Board now wishes to expand the membership of the Task Force to include 32 additional members; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby amends Resolution No. 229-91 to expand the membership of the Task Force to 59 members with the addition of 32 additional members; and, be it

FURTHER RESOLVED, That the Board further amends Resolution No. 229-91 by amending page two, line 3, to read as follows: The designees of the following persons and/or organizations:

"Supervisors Terence Hallinan, Jim Gonzalez, Doris Ward, Tom Hsieh, Angela Alioto, Willie B. Kennedy, Kevin F. Shelley, Carole Migden, Roberta Achtenberg, Harry G. Britt and Bill Maher (two appointees each);"

and, the designees of the following persons and/or organizations as listed, in addition to all other appointees provided herein:

a. One appointee of San Francisco Symphony
b. One appointee of San Francisco Museum of Modern Art
c. One appointee of the San Francisco Opera
d. One appointee of the Film and Video Arts Commission
e. One appointee of Supervisor Hallinan
f. Two appointees of the Chief Administrative Officer
g. Two appointees of the Mayor
h. One appointee of the California Lawyers for the Arts
i. One appointee of the Visitors and Convention Bureau
j. One appointee of the Fine Arts Museum
k. One appointee of the Department of City Planning
l. One appointee of the Labor for Art
m. One appointee of the American Conservatory Theater;

and, be it

FURTHER RESOLVED, That Resolution No. 229-91 is not otherwise amended, and shall remain in full force and effect, as amended above.

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JUN 25 1991
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Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Migden Shelley Ward

Noes: Supervisors Britt

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JUN 12 1991

Date Approved

Mayor

File No.
174-91-3

FILE NO. 148-91-11 RESOLUTION NO. 519-91

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR GRANT FUNDS FOR STREET TREE PLANTING UNDER THE CALIFORNIA WILDLIFE, COASTAL, AND PARKLAND CONSERVATION BOND ACT OF 1988 (PROPOSITION 70) AND PRESIDENT BUSH'S 1990 INITIATIVE ON AMERICA THE BEAUTIFUL (ATB) FOR THE FOLLOWING PROJECT:

WHEREAS, the Department of Public Works proposes to replace a portion of San Francisco's urban forest that was damaged by severe frost during the Winter of 1990-91, known as the "Arctic Express". Several hundred public street trees were killed and must now be replaced. The Department is requesting $38,760 from the California Department of Forestry for the procurement of 1,000 trees and the dissemination of educational/informational brochures to property owners on proper tree care; and

WHEREAS, the People of the State of California have enacted the California Wildlife, Coastal, and Park Land Conservation Act of 1988 and President Bush has launched the President's Initiative on America the Beautiful, both of which provide funds to the State of California and its political subdivisions for urban forestry programs; and

WHEREAS, the State Department of Forestry and Fire Protection has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by local agencies and non-profit organizations under the program; and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection identify overhead costs as ineligible for grant participation; and

WHEREAS, said procedures established by the State Department of Forestry and Fire Protection require the applicant to certify by resolution the approval of application(s) before submission of said application(s) to the State; now, therefore, be it

RESOLVED, that the Board of Supervisors:

1. Approve the filing of an application for the Street Tree Reforestation Project under the California Wildlife, Coastal, and Park Land Conservation Bond Act of 1988 and President Bush's 1990 Initiative on America the Beautiful; and

2. Certifies that said applicant has or will have sufficient funds to operate and maintain the project(s); and

3. Certifies that funds under the jurisdiction of the Board of Supervisors are available to begin the project.

APPROVED:

Controller's Grants Division

APPROVED:

Mayor's Office

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MAY 31 '91
JUL 2 1991
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Adopted–Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors [redacted], Alioto, Britt, Gonzalez, Hallinan, Hsieh, Kennedy, Maher, [redacted], Shelley, Ward.

Noes: Supervisors —

Absent Supervisors: Achtenberg, Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco.

JOHN L. TAYLOR
Clerk

148-91-11
File No.

JUN 17 1991
Approved

Mayor

FILE NO. 6-91-9 RESOLUTION NO. 520-91

(Commendation)

COMMENDING DAVID L. FONG.

WHEREAS: David L. Fong has served the people of the City and County of San Francisco with intelligence, energy and devotion as Chief Assistant Controller and in other financial and management postions for over thirty-seven years; and

WHEREAS: The ability, intelligence and spirit of civic-minded enterprise which David Fong has approached financial problems, the incisiveness and willingness with which he has faithfully put forth his efforts above and beyond the call of duty for the best interests of the City's financial well being, and the honesty and vigor which has characterized his notable career; and

WHEREAS: David Fong has provided superb service to the Finance Committee of this Board of Supervisors, bringing exceptional skill to help resolve very complex and important budget issues; and

WHEREAS: David Fong has provided to the people of this community and to his colleagues throughout city government impressive ability, astute perception and comprehensive insight; now, therefore, be it

RESOLVED: That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public cognizance of the signal contributions made by David Fong to the welfare of this community, and do express to him their appreciation for his high quality performance; and, be it

FURTHER RESOLVED: That a suitable engrossed copy of this resolution be tendered to David L. Fong as a token of the great affection, respect and esteem in which he is held by the members of the Board of Supervisors.

Adopted on date of introduction
Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-91-9

JUN 19 1991
Date Approved

Mayor

DOCUMENTS DEPT.

JUL 2 1991

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FILE NO. 15-91-5 RESOLUTION NO. 521-91

[Taxicab Stand]
RESCINDING LOCATION OF TAXICAB STAND ON UNION STREET.

RESOLVED, That in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following taxi zone is hereby rescinded:

Taxicab Stand - Rescind
Union Street, north side, from 6 feet to 27 feet east of Hyde Street (21-foot zone).

ECONOMIC AND SOCIAL POLICY COMMITTEE

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 15-91-5

JUN 12 1991
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 2 1991
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FILE NO. 107-90-2.1 RESOLUTION NO. 522-91

[EARLY FRAUD DETECTION PROGRAM]
URGING THE MAYOR TO REVIEW AND INVESTIGATE THE FEASIBILITY AND EFFECTIVENESS OF THE DEPARTMENT OF SOCIAL SERVICES' EARLY FRAUD DETECTION (FRED) PROGRAM AND TO REPORT TO THE BOARD OF SUPERVISORS ANY FINDINGS AND RECOMMENDATIONS THAT MAY BE MADE, AND REQUESTING THE BUDGET ANALYST THE COST EFFECTIVENESS OF THE FRED PROGRAM.

WHEREAS, In March of 1990 the Department of Social Services (OSS) began operating a "front-end" Early Fraud Detection Program (FRED Program), to monitor the Aid for Dependent Children, Food Stamps, and General Assistance Programs; and

WHEREAS, The FRED Program attempts to verify information given in client applications and used to determine the eligibility of the client; and

WHEREAS, The Board of Supervisors has received many clients complaints regarding the manner in which DSS employees are implementing the FRED Program, and the cost-effectiveness of the Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his honor, the Mayor, to review and investigate the feasibility and effectiveness of the Department of Social Services' Early Fraud Detection Program and to report to the Board of Supervisors any findings and recommendations that may be made; and, be it

FURTHER RESOLVED, That the Board of Supervisors requests the Budget Analyst to review and analyze the cost effectiveness of the FRED Program.

SUPERVISOR KENNEDY, MIGDEN, SHELLEY

Adopted - Board of Supervisors, San Francisco June 10, 1991

Ayes: Supervisors Achtenberg Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Migden Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
107-90-2.1

JUN 18 1991
Date Approved

Mayor

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FILE NO. 42-91-31 RESOLUTION NO. 523-91

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF HUNTERS POINT EXPRESSWAY AND GIANTS DRIVE; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Hunters Point Expressway and Giants Drive, on Saturday, June 22, 1991, from 10:30 a.m. to 11:30 a.m., for the San Francisco Giants' 13th Annual Run to Home Plate foot race, sponsored by the San Francisco Giants; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for the Giants' 13th Annual Run to Home Plate foot race; provided, however, that intersections remain open:

The curbside northbound lane of Hunters Point Expressway, from Giants Drive to the entrance of Candlestick Point Park; and the eastbound lane of Giants Drive, between Hunters Point Expressway and one-half block to stadium, from 10:30 a.m. to 11:30 a.m., on Saturday, June 22, 1991;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Section 2.71 of the San Francisco Administrative Code, which, by reference, are incorporated herein and made a part hereof as though fully set forth:

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR ALIOTO

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Adopted on date of introduction
Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-91-31

JUN 19 1991
Date Approved

Mayor

FILE NO. 42-91-32 RESOLUTION NO. 524-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF GOLDEN GATE AVENUE AND LYON STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Golden Gate Avenue and Lyon Street on Thursday, July 4, 1991 for a community picnic sponsored by Golden Gate Community Association; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Golden Gate Avenue, between Central Avenue and Baker Street, on Thursday, July 4, 1991 from 8:00 a.m. to 6:00 p.m;

Lyon Street, between Turk and McAllister Streets, on Thursday, July 4, 1991 from 8:00 a.m. to 6:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-91-32

JUN 19 1991
Date Approved

Mayor

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FILE NO. 42-91-33 RESOLUTION NO. 525-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF BATTERY, SANSOME, GREENWICH AND GREEN STREETS; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Battery, Sansome, Greenwich and Green Streets on Thursday, July 14, 1991 for professional cycle races sponsored by San Francisco Shakers; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street:

Battery Street, between Greenwich and Green Streets, including the intersection of Battery and Green Streets on Sunday, July 14, 1991 from 9:30 a.m. to 2:00 p.m;

Sansome Street, between Greenwich and Green Streets, including the intersection of Sansome and Green Streets on Thursday on Sunday, July 14, 1991 from 9:30 a.m. to 2:00 p.m;

Greenwich Street, between Sansome and Battery Streets, including the intersection of Greenwich and Battery Streets on Sunday, July 14, 1991 from 9:30 a.m. to 2:00 p.m;

Green Street, between Sansome and Battery Streets, including the intersection of Green and Battery Streets on Sunday, July 14, 1991 from 9:30 a.m. to 2:00 p.m. for professional cycle races sponsored by San Francisco Shakers;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR SHELLEY

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Adopted on date of introduction
Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-33

JUN 19 1991
Date Approved

Mayor

FILE NO. 1-91-24 RESOLUTION NO. 526-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Doris M. Ward, President, Board of Supervisors,
June 19 - 30;
Tom Hsieh, member, Board of Supervisors,
June 27 - 28;
Willie B. Kennedy, member, Board of Supervisors,
June 25 - 30;
Buck Bagot, President, Redevelopment Agency,
June 6 - 10;
Raymond J. Baxter, Ph.D., Director of Health
June 12 - 16;
Connie O'Connor, President, Recreation and Park Commission,
August 29 - September 18;
Thomas J. Elzey, General Manager, Public Utilities Commission,
June 6 - 13;
Robert H. Feldman, Executive Director, Board of Permit Appeals,
June 22 - 24;
Pierre Ludington, member, Health Commission,
July 2 - 16 and August 20;
Leni Martin, member, Commission on the Status of Women,
June 6 - 12;
Molly Martin, member, Commission on the Status of Women,
June 10 - 20, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-91-24

JUN 19 1991
Date Approved

Mayor

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6/12/91 - As amended in Committee.

FILE NO. 68-91-3 RESOLUTION NO. 527-91

STATE GRANT - CRIMINAL JUSTICE

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS TOTALLING $801,907 FROM THE CALIFORNIA YOUTH AUTHORITY FOR THE 1991/92 "COUNTY JUSTICE SYSTEM SUBVENTION PROGRAM" (CJSSP); PROVIDING ALLOCATIONS; DESIGNATING PROGRAM COORDINATOR; PLACING $67,165 ON RESERVE. ~~$32,165 OF UNALLOTTED FUNDS IN RESERVE~~.

6/12/91 jlb

WHEREAS, The Department of Youth Authority, State of California, may consent to review for possible funding from funds made available through Senate Bill 789 (Chapter 288, Statutes of 1983) the project submitted by the City and County of San Francisco and referred to as the "County Justice System Subvention Program" (CJSSP); now, therefore, be it

RESOLVED, That the Mayor's Criminal Justice Council of the City and Conty of San Francisco is hereby directed to submit to the Department of the Youth Authority, State of California, an application for Juvenile Justice and criminal justice purposes totalling $801,907; and, be it

FURTHER RESOLVED, That the City and County of San Francisco hereby certifies that 1990/91 CJSSP funds will be expended for the purposes set forth in subdivision (a), Section 1806, Chapter 288, Statutes fo 1983; and, be it

FURTHER RESOLVED, That the City and County of San Francisco chooses option "A1", per capita funding, as the formula for computation of the total amount of funds to be received under the CJSSP; and, be it

FURTHER RESOLVED, That the Council shall expend and the Contractor shall certify funds totalling $801,907 for the following programs under the CJSSP: Mayor's Criminal Justice Council, Juvenile Probation, Catholic Charities of San Francisco, Legal Services for Children, Inc., San Francisco Educational Services, Inc., Chinatown Youth Center, Inc., Morrisania West, Inc., Central City Hospitality House, Inc., and Young Community Developers, Inc.; and, be it

FURTHER RESOLVED, That the person designated to coordinate this program with the Department of the Youth Authority be Newton Lam, Mayor's Crimnal Justice Council, City Hall - Room 159, San Francisco, California 94102; and, be it

FURTHER RESOLVED, That a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors and is hereby declared to be a part of this Resolution as if set forth fully herein except insofar as adjustments to the total subvention amount by the State may require the City and County of San Francisco to adjust according to a pro rata formula the amount of reimbursement claimed for each program; and, be it

FURTHER RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and expend funds totalling $801,907 from the California Youth Authority for the 1991/92 "County Justice System Subvention Program". The statute authorizing the Subvention Program does not allow for indirect costs; and, be it

6/12/91 jlb

FURTHER RESOLVED, That funds totalling $67,165 ($32,165 for unallotted funds and $35,000 for consultant services for the Juvenile Probation Department pending finalized cost details) are hereby placed on reserve, to be released by the Finance Committee.

6/12/91 jlb

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
MAY 2 2 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-91-3

JUN 19 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 94-91-3 RESOLUTION NO. 528-91

[Grant - Regional Funds]

6/12/91 jlb AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, AND ACCEPT ~~AND EXPEND~~ UP TO $3.2 MILLION OF BRIDGE TOLL FUNDS FOR SFMRIC LEASE PAYMENTS AND $59.5 MILLION OF REGIONAL FUNDS SUCH AS URBAN MASS TRANSPORTATION ADMINISTRATION SECTIONS 8 AND 9, TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLES 4, 8, and 4.5, STATE TRANSIT ASSISTANCE REVENUE-BASED FUNDS, AB 1107 HALF-CENT SALES TAX, AND APPROXIMATELY $1.6 MILLION OF BAY AREA RAPID TRANSIT DISTRICT FUNDS FOR 1991-92 MUNICIPAL RAILWAY OPERATIONS AND CAPITAL IMPROVEMENTS, AND EXPEND UP TO $364,000 OF TDA ARTICLE 4, 8 PLANNING GRANT, UMTA SECTION 8 PLANNING GRANT AND STA REV. COORD. PROJECT FUNDS.

6/12/91 jlb

6/12/91 jlb

WHEREAS, The San Francisco Public Utilities Commission requests $64.3 million of regional funds to finance the 1991-92 operations and capital improvements of the Municipal Railway; and

WHEREAS, The San Francisco Public Utilities Commission proposes to claim TDA Article 4 monies, TDA Article 4.5 monies, TDA Article 8 monies, AB 1107 half-cent sales tax revenues, State Transit Assistance Revenue-Based revenues, UMTA Section 8 planning funds, and UMTA Section 9 operating revenues for FY 1991-92; and

WHEREAS, The San Francisco Public Utilities Commission is an eligible claimant for BART half-cent sales tax revenues, Transportation Development Act funds, and State Transit Assistance Revenue-Based funds pursuant to provisions of the California Public Utilities Commission Code Sections 29142.4, 99260, and 99314 et. eq., respectively; and

WHEREAS, The San Francisco Public Utilities Commission is an eligible claimant for Urban Mass Transportation Administration Section 8 Planning funds and Section 9 Operating Assistance funds allocated by the Metropolitan Transportation Commission; and

WHEREAS, The actual distribution of 1991-92 transit operating assistance to Alameda Contra Costa Transit (AC Transit), Bay Area Rapid Transit (BART) District, and the Municipal Railway is subject to the recommendations of the AB 842 Transit Finance Policy Committee; and

///////

WHEREAS, The San Francisco Public Utilities Commission has met the requirements for fund eligibility, including participation in the Transit Operating Coordinating Council (TOCC) and the maintenance of fare levels sufficient to comply with requirements of AB 1107 in the year for which sales tax funds are requested; and

WHEREAS, As part of the allocation of AB 1107 funds for the 1991-92 fiscal year, the BART District committed to reimburse the Municipal Railway the calculated value of "feeder" trips made on Muni to and from BART; and

WHEREAS, This commitment for fiscal year 1991-92 by BART to Muni is estimated to be $1.61 million; and

WHEREAS, Indirect cost is not included in the grant because the total amount of funds requested will be used for Municipal Railway operations and capital improvements; now, therefore, be it

RESOLVED, That the San Francisco Public Utilities Commission is authorized to apply for and accept~~, and expend~~ up to $3.2 million of Bridge Toll funds for SFMRIC lease payments and $59.5 million of regional funds such as UMTA Section 8 and 9 revenues for 1991-92 Municipal Railway operations and capital improvements, and expend up to $364,000 of TDA Article 4, 8 Planning Grant, UMTA Section 8 Planning Grant and STA Rev. Coord. Project Funds; and, be it

6/12/91 jlb

6/12/91 jlb

FURTHER RESOLVED, That the San Francisco Public Utilities Commission is authorized to apply for and accept~~, and expend~~ approximately $1.6 of BART District funds for reimbursement of "feeder" trips made on Muni to and from BART stations in San Francisco; and, be it

6/12/91 jlb

FURTHER RESOLVED, That the San Francisco Public Utilities Commission is authorized to furnish whatever additional information might be requested by the MTC or BART in connection with this request.

See File for departmental signatures.

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-91-3

JUN 19 1991

Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 94-91-4 RESOLUTION NO. 529-91

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $13,815,120 OF UMTA SECTION 9 FORMULA ASSISTANCE AND $3,453,780 FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS OR STATE URBAN RAIL BOND FUNDS OR STATE CLEAN AIR AND TRANSPORATATION IMPROVEMENT ACT BOND FUNDS OR REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, STATE TRANSPORTATION DEVELOPMENT ACT, BRIDGE TOLL NET REVENUES, GAS TAX REVENUES, HETCH HETCHY FUNDS, TRANSIT IMPACT DEVELOPMENT FEE REVENUES, SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS, AND/OR THE SAN FRANCISCO COUNTY SALES TAX REVENUES FOR EIGHT MUNICIPAL RAILWAY PROJECTS; PLACING $13,982,500 ON RESERVE.

6/12/91
jlb

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Urban Mass Transportation Act of 1964, as amended, for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, The contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Gas Tax Revenues, Hetch Hetchy Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Section 9 is a formula-apportioned resource that may be used for any eligible planning, capital, and operating purposes; and

WHEREAS, The Metropolitan Transportation Commission (MTC) is preparing a regional grant application for Section 9 capital and operating assistance funding in FY 1990-1991; and

WHEREAS, MUNI's projects that are included in the regional grant application are high priority MUNI capital improvements in the current Short Range Transit Plan; and

WHEREAS, Indirect costs have been included in the project budgets as indicated by the PUC cost allocation plan which has been approved by the federal government; and

WHEREAS, Attachment A constitutes the official budget detailing the proposed expenditures of the UMTA Section 9 capital assistance funds; now therefore be it

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RESOLVED, That the Public Utilities Commission, is authorized to apply for, accept, and expend $13,815,120 UMTA Section 9 capital assistance funds and $3,453,780 from local match funds such as State Transit Capital Improvement Funds, State Urban Rail Bonds, State Clean Air and Transportation Improvement Act Bonds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenue Funds, Gas Tax Revenues, Hetch Hetchy Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes for the following Municipal Railway projects: Fixed Facility Rehabilitation, Miscellaneous Maintenance and Repair Equipment, Non-Revenue Vehicles, Data Processing and Office Equipment, F-MARKET Streetcar (PCC) Renovation, Trolley Overhead Reconstruction, Replace 24th and Utah Street(s) Shops, and Preparation of a Standard Trolley Bus Specification as detailed in Attachment A; and be it FURTHER

RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the Metropolitan Transportation Commission to aid in the financing of capital and operating assistance projects pursuant to Section 9 of the Urban Mass Transportation Act of 1964, as amended; and be it further

RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

6/12/91
jlb

RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and, be it

6/12/91
jlb

FURTHER RESOLVED, That funds totalling $13,982,500 ($149,810 for equipment, vehicles and data processing, and $13,832,690 for contractual services for the UMTA Section 9 Capital Assistance Grant projects) are hereby placed on reserve, to be released by the Finance Committee.

RECOMMENDED

ART AGNOS

Mayor

MAY 22 1991

ATTACHMENT A

FY91 UMTA SECTION 9 PROGRAM BUDGET

FOR THE

SAN FRANCISCO MUNICIPAL RAILWAY

Task Description	Budgeted Amount
Design/Procurement/Construction Contracts	$14,481,179
Force Account Work Related to Design/Project Management	1,991,812
Project Administration (Indirect Costs)	795,909
Estimated Net Project Cost	$17,268,900
Federal Share (80%)	$13,815,120
Local Share (20%) /1/	$3,453,780

/1/ The local contribution will be composed of funds such as State Transit Capital Improvement funds, State Transit Assistance funds, Bridge Toll Net Revenues funds, Gas Tax Revenues, Hetch Hetchy Revenues, Transit Impact Development Fee revenues, San Francisco Municipal Railway Improvement Corporation funds, and/or San Francisco County Transportation Sales Taxes Revenues.

6224G

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-91-4

JUN 19 1991
Date Approved

Mayor

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FILE NO. 97-91-37.1 RESOLUTION NO. 530-91

[ELECTION TO RECEIVE VEHICLE REGISTRATION FEE]

ELECTING TO RECEIVE $1.00 FEES FOR LOCALLY REGISTERED VEHICLES PURSUANT TO CALIFORNIA VEHICLE CODE SECTION 9250.14 TO BE USED FOR VEHICLE THEFT COVERAGE.

WHEREAS, California Vehicle Code section 9250.14 authorizes the City and County of San Francisco ("City") to elect by resolution of this Board to receive a fee of one dollar ($1) for the regisration or renewal of registration of every vehicle registered to an address within the City and County of San Francisco; and

WHEREAS, Said fee is to be expended to fund programs which enhance the capacity of local police and prosecutors to deter, investigate, and prosecute vehicle theft crimes; and

WHEREAS, There is a need to enhance the capacity of local police and prosecutors to deter, investigate, and prosecute vehicle theft crimes; now, therefore, be it

RESOLVED, The City elects to receive the one dollar ($1) per vehicle fee specified in California Vehicle Code section 9250.14; and be it

FURTHER RESOLVED, The funds the City receives from said fees shall be expended to enhance the capacity of local police and prosecutors to deter, investigate, and prosecute vehicle theft crimes as required by California Vehicle Code section 9250.14(c).

June 7, 1991
0365g

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 97-91-37.1

JUN 20 1991
Date Approved

Mayor

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JUL 2 1991

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6/12/91 - As amended in Committee.

FILE NO. 130-91-3 RESOLUTION NO. 531-91

ANTI-DRUG ABUSE

AUTHORIZING THE CHIEF ADULT PROBATION OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $170,795 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO ADULT PROBATION'S DRUG ABATEMENT PROJECT"; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

6/12/91 jlb

WHEREAS, the Chief Adult Probation Officer of the City and County of San Francisco desires to undertake a certain project designated San Francisco Adult Probation's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, that in the event OCJP consents to fund said project, the Chief Adult Probation Officer of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, that indirect costs (at a rate of 5% of total project cost equalling $8,540) to the City and County of San Francisco for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the Chief Adult Probation Officer of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $170,795 made available through OCJP for a project entitled "San Francisco Adult Probation's Drug Abatement Project"; and, be it

6/12/91 jlb

6/12/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington by
JUN - 4 1991

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3030R

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 130-91-3

JUN 19 1991
Date Approved

Mayor

6/12/91 - As presented in Committee.

FILE NO. 138-91-4 RESOLUTION NO. 532-91

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $300,206 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO DISTRICT ATTORNEY'S DRUG ABATEMENT PROJECT", for the twelve month period July 1, 1991 through June 30, 1992; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

6/12/91 jlb

WHEREAS, The District Attorney of the City and County of San Francisco desires to undertake a certain project designated San Francisco District Attorney's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1988 for the Anti-Drug Abuse Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the District Attorney of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby, and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the District Attorney of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget in the amount of $15,010, 5% of the total grant award of $300,206, and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $300,206 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco District Attorney's Drug Abatement Project", for the twelve month period July 1, 1991 through June 30, 1992; and, be it

6/12/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

6/12/91 jlb

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
JUN - 4 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-91-4

JUN 19 1991
Date Approved

Mayor

6/12/91 - As amended in Committee

FILE NO. 143-91-1 RESOLUTION NO. 533-91

ANTI-DRUG ABUSE

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $125,431 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO POLICE DEPARTMENT'S DRUG ABATEMENT PROJECT"; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

6/12/91 jlb

WHEREAS, The Chief of Police of the City and County of San Francisco desires to undertake a certain project designated San Francisco Police Department's Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Program administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP): now, therefore, be it

RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Chief of Police of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs to the City and County of San Francisco for the operation of this grant have been included in this grant budget, which is $6,272 at rate of 5% and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That the Chief of Police of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $125,431 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Police Department's Drug Abatement Project"; and, be it

6/12/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

6/12/91 jlb

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
JUN - 4 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
143-91-1

JUN 20 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 152-91-3 RESOLUTION NO. 534-91

ANTI-DRUG ABUSE

AUTHORIZING THE SHERIFF OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND EXPEND FUNDS IN THE AMOUNT OF $76,469 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SAN FRANCISCO SHERIFF'S DRUG ABATEMENT PROJECT"; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

6/12/91 jlb

WHEREAS, The Sheriff of the City and County of San Francisco desires to undertake a certain project designated San Francisco Sheriff Drug Abatement Project to be funded in part from funds made available through the Anti-Drug Abuse Act of 1986 for the Anti-Drug Abuse Program administered through the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the Sheriff of the City and County of San Francisco is authorized, on its behalf to submit the attached proposal for anti-drug abuse purposes to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award for anti-drug abuse purposes; and, be it

FURTHER RESOLVED, That the applicant agrees to provide all matching funds required for said project under the Anti-Drug Abuse Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby; and, be it

FURTHER RESOLVED, That in the event the Office of Criminal Justice Planning consents to fund said project, the Sheriff of the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That indirect costs (at a rate of 5% of the total project cost equal to $3,748) to the City and County of San Francisco for the operation of this Grant have been included in this Grant budget; and, be it

FURTHER RESOLVED, That the Sheriff of the City and County of San Francisco is authorized to apply for, accept, and expend funds in the amount of $76,469 made available through the Office of Criminal Justice Planning for a project entitled "San Francisco Sheriff Drug Abatement Project"; and, be it

6/12/91 jlb

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

6/12/91 jlb

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
JUN - 4 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-91-3

JUN 20 1991
Date Approved

Mayor

FILE NO. 270-91-3 RESOLUTION NO. 535-91

80#90309

APPROVING EXPENDITURE FROM THE MAYOR'S EARTHQUAKE EMERGENCY RELIEF FUND OF $715,000 FOR COMPLETION OF REHABILITATION OF TWO MULTISERVICE SHELTERS TO ACCOMMODATE PERSONS DISPLACED BY THE OCTOBER 17, 1989 EARTHQUAKE; AND FOR RELOCATION AND SAFETY PROJECTS RELATED TO REHABILITATION.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief Fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorizes the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, the October 17, 1989 earthquake caused the closure of approximately 700 shelter and residential hotel units and many people were displaced by the disappearance of those units; and

WHEREAS, many people displaced by the earthquake remain on the streets of San Francisco without shelter; and

WHEREAS, effective rehabilitation and development of self-sufficiency can be accomplished only if these displaced persons have shelter; and

WHEREAS, the City and County of San Francisco has opened multiservice shelters at 525 Fifth Street and 1001 Polk Street and has begun rehabilitation construction projects in both shelters with Federal Emergency Management Agency (FEMA) funds, Red Cross funds, and funds from the Mayor's Earthquake Fund, and

WHEREAS, unanticipated field conditions have resulted in total rehabilitation construction costs for both shelters that exceed the original appropriation by $670,000, and

WHEREAS, there is a need to temporarily relocate clients of the Polk Street shelter during rehabilitation at a cost of $15,000, and

WHEREAS, there is a need to install a traffic light to create a safe pedestrian walkway for clients at the 5th and Bryant shelter at a cost of $30,000 and

WHEREAS, the Mayor has recommended to expend an amount not to exceed $715,000 from the Mayor's Earthquake Emergency Relief Fund for these three purposes; now, therefore, be it

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RESOLVED, that pursuant to San Francisco Administrative Code Section 10.117-90, the Board of Supervisors hereby approves expenditure by the San Francisco Department of Social Services from the Mayor's Earthquake Emergency Relief Fund an amount not to exceed $715,000 for the purposes of:

(1) completing the rehabilitation/construction of the homeless multiservice shelters located at 525 Fifth Street and 1001 Polk Street, and

(2) temporarily relocating clients of the Polk Street shelter during construction, and

(3) installing a traffic light at the corner of 5th and Bryant to create a safe pedestrian walkway for clients of the 5th Street shelter,

in order to ensure provision of safe shelter to homeless persons displaced by the October 17, 1989 earthquake; and be it

FURTHER RESOLVED, that to the extent costs for installation of the traffic light at 5th and Bryant can be recovered from the California Department of Transportation (Caltrans) or another appropriate funding source, those recoveries shall reimburse the Mayor's Earthquake Fund; and be it

FURTHER RESOLVED, that any unused funding in this appropriation shall be reimbursed to the Mayor's Earthquake Relief Fund upon completion of these projects.

EDWARD HARRINGTON
CONTROLLER

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Hallinan Kennedy Maher Shelley Ward

Noes: Supervisors Hsieh

Absent: Supervisors Achtenberg Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
270-91-3

JUN 20 1991
Date Approved

Mayor

FILE NO. 182-91-2 RESOLUTION NO. 536-91

[PROPERTY TAX ADMINISTRATION FEE--SCHOOL DISTRICT]
SETTING FEE TO BE PAID BY SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR PROPERTY TAX ADMINISTRATION AND DIRECTING CONTROLLER TO BILL SAN FRANCISCO UNIFIED SCHOOL DISTRICT--HEARING IN FINANCE COMMITTEE ON JUNE 12, 1991.

WHEREAS, California Revenue and Taxation Code section 97 (Ch. 466, Stats. 1990, effective Jan. 1, 1991) authorizes the City and County of San Francisco ("City") to determine and impose a fee on school districts and other local public agencies for the City's property tax-related administrative costs; and

WHEREAS, Pursuant to Government Code section 54994.1, notice was given and a public hearing was held by this Board, at which the Controller submitted documents, on file with the Clerk of the Board, showing the amount he has determined may be charged the San Francisco Unified School District ("District") for its proportionate share of the City's property tax administration costs for the 1989-90 fiscal year pursuant to California Revenue and Taxation Code section 97(f), including the method of calculating and allocating the District's share of those costs; and

WHEREAS, The District's share of the City's property tax administration costs as calculated by the Controller and verified by the Board of Supervisors amounts to $604,560 ~~[to be determined by Controller]~~ for the fiscal year 1989-90; now, therefore, be it

RESOLVED, The City shall charge the District a Property Tax Administration Fee for its share under state law of the City's property tax administration costs for the 1989-90 fiscal year; and be it

/ / /

6/12/91
jlb

FURTHER RESOLVED, The fee for the 1989-90 fiscal year shall be $604,560 ~~[to be determined by Controller]~~; and be it

FURTHER RESOLVED, Not later than December 15, 1991, and each year thereafter, the Controller shall calculate, in a manner consistent with state law, and transmit to the Board of Supervisors the property tax administration costs proportionately attributable to the District for the immediately preceding fiscal year; and be it

FURTHER RESOLVED, The Controller shall calculate, in a manner consistent with state law, the property tax administrative costs proportionately attributable to the San Francisco Unified School District for each fiscal year commencing with the 1990-91 fiscal year, and shall, in each year not later than January 15 submit said calculations to the Board of Supervisors for hearing and approval which shall occur prior to the end of each fiscal year; and be it

FURTHER RESOLVED, The Controller may avail himself of all remedies available at law or equity, including, but not limited to, offset of any delinquent amount due, to collect sums owed to the City pursuant to the Property Tax Administration Fee; and be it

FURTHER RESOLVED, The following definitions shall apply to the calculation and collection of the fee:

"Property tax administrative costs" means those costs incurred by the county assessor, tax collector, and controller related to administration of the property tax system, less any reimbursements collected pursuant to other statutes to defray particular property tax

/ / /

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administrative expenses. Property tax administrative costs include direct costs and overhead as permitted by Federal Circular A-87 standards.

"Property tax administration fee" means the charge imposed on the District for its proportionate share of the City's property tax administrative costs; and be it

FURTHER RESOLVED, Upon adoption of this resolution, the Controller shall submit an invoice to the District payable within 30 days in the amount of ~~[to be determined by Controller]~~ $604,560 along with a certified copy of this Resolution; and be it

FURTHER RESOLVED, The provisions of this resolution shall be deemed to be severable, and that if any part of this resolution, or any state law authorizing it, should be declared unlawful or unconstitutional on its face or as applied to the District, the remaining portions of this resolution would still have been adopted.

6/12/91
jlb

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 182-91-2

JUN 21 1991
Date Approved

Mayor

FILE NO. 12-91-27 RESOLUTION NO. 537-91

(FEDERAL CHILD CARE MONEY)

URGING THE GOVERNOR OF CALIFORNIA TO NAME A LEAD STATE AGENCY AS EXPEDITIOUSLY AS POSSIBLE SO THAT CALIFORNIA AND SAN FRANCISCO CAN USE ALL CHILD CARE FEDERAL FUNDING WHICH WILL BE AVAILABLE THROUGH THE OMNIBUS RECONCILIATION ACT OF 1990

WHEREAS, In October 1990 Congress, enacted two new national child care programs under the Omnibus Reconciliation Act of 1990: The Child Care and Development Block Grant and Title IVA (Social Security Act) At-Risk Child Care Program; and

WHEREAS, California's share of federal funding in 1991 will be about $78 million for the CCDBG and $37 million for the Title IVA program; and

WHEREAS, San Francisco's share, which will soon be determined, will be significant; and

WHEREAS, The availability of affordable, high quality child care is critical to the quality of life for San Francisco's families; and

WHEREAS, The number of children living in families where both parents work outside the home, or living in families with a single parent who works outside the home, has increased dramatically over the last decade; and

WHEREAS, San Francisco has the highest rate of single parent families of any Bay Area County; and

WHEREAS, Many people, especially mothers with young children must work because of economic necessity; and

WHEREAS, A very high percentage of working mothers are single, poor and members of minority groups; and

WHEREAS, San Francisco is facing a child care crisis, in which close to 6000 families are currently on waiting lists for licensed child care programs in San Francisco and over half the families on waiting lists are in need of subsidized care; and

WHEREAS, In San Francisco there is a tremendous need for more multicultural and multilingual child care facilities; and

WHEREAS, In San Francisco there is a need for evening, overnight, weekend, drop-in and sick-child care; and

WHEREAS, Families with children who have mental health or other disabilities have limited access to child care; and

WHEREAS, Well trained and professional child care workers are an integral part of high quality child care; and

WHEREAS, Child care professionals are leaving the field at an alarming rate because of low wages and inadequate benefits; and

WHEREAS, High quality child care and development programs are crucial in providing young children with the foundation on which to learn the basic skills necessary to become productive citizens; and

WHEREAS, While the poorest families feel the child care crisis most acutely, the lack of quality, affordable child care is a major concern to virtually every working parent; and

WHEREAS, It is in San Francisco's best interests to encourage and nurture a well coordinated, comprehensive child care system; and

WHEREAS, San Francisco's diverse families of all income levels, all ethnic groups, and those children with special needs are dependent on a well coordinated, high quality child care; and

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WHEREAS, San Francisco should prioritize child care needs; and

WHEREAS, In this time of very limited public funds the money that comes from the state and federal government is crucial to the child care system in San Francisco; and

WHEREAS, In order for the State of California to recieve the federal child care money Govenor Wilson must name a state lead agency to specifically appropriate money under the Omnibus Reconciliation Act of 1990; and

WHEREAS, California is the only state whose governor has yet to designate a lead agency; and

WHEREAS, The federal money will become available in September of 1991; and

WHEREAS, California and San Francisco must submit comprehensive plans to be eligible for this federal money; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Fransisco urges Governor Wilson to name a state lead agency as expeditiously as possible so that maximum and immediate use can be made of all of the funding to which San Francisco and California are entitled by law.

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-27

JUN 24 1991
Date Approved

Mayor

FILE NO. 12-91-28 RESOLUTION NO. 538-91

(FEDERAL CHILD CARE MONEY)

DECLARING THAT THE BOARD OF SUPERVISORS INTENDS TO PARTICIPATE CO-JOINTLY WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT IN THE LOCAL PLANNING EFFORTS REGARDING THE OMNIBUS RECONCILIATION ACT OF 1990

WHEREAS, in October 1990 Congress, enacted two new national child care programs under the Omnibus Reconciliation Act of 1990: The Child Care and Development Block Grant and Title IVA (Social Security Act) At-Risk Child Care Program; and

WHEREAS, California's share of federal funding in 1991 will be about $76 million for the CCDBG and $37 million for the Title IVA program; and

WHEREAS, San Francisco's share, soon to be determined, will be significant; and

WHEREAS, the availability of affordable, high quality child care is critical to the quality of life for San Francisco's families; and

WHEREAS, in this time of very limited public funds the money that comes from the state and federal government is crucial to the child care system in San Francisco; and

WHEREAS, the County Board of Supervisors is required to notify the Child Development and Education Office of its' intent to participate in local planning efforts which will govern the expenditure of monies made available to San Francisco; and

WHEREAS, the San Francisco Board of Supervisors intends to act co-jointly with the San Francisco Unified School District, as recommended by the Child Development Division; and

WHEREAS, a hearing has been called by Supervisor Roberta Achtenberg to establish a local Child Care and Development Planning Council so that San Francisco can submit a plan tailored to the unique child care needs of San Francisco; now, therefore, be it

RESOLVED, that the Board of Supervisors intends to participate in the local planning efforts regarding the Child Care and Development Block Grant and Title IVA At-Risk Child Care Program; and, be it

FURTHER RESOLVED, that this resolution be transmitted to the Child Development and Education Office immediately as notice of the San Francisco Board of Supervisors intent.

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Alioto Britt Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-28

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 30-91-8 RESOLUTION NO. 539-91

(CONTRACT)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH, SUBSTANCE ABUSE AND FORENSICS TO EXTEND THE TERMS OF CERTAIN HEALTH SERVICE CONTRACTS ON AN INTERIM MONTH-TO-MONTH BASIS.

WHEREAS, the contractors listed below are currently providing health services to the residents of San Francisco through contracts with the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics; and

WHEREAS, the renewals of said contracts will not be effected by the regular contract process prior to their expiration dates, thereby causing financial hardship to the contractors listed; and

WHEREAS, it is the intention of the Board of Supervisors that these contractors continue to be paid monthly at the 1990-91 contract rate(s) until such time as the 1991-92 contracts are certified by the Controller; and

WHEREAS, the 1991-92 negotiated rate(s) may be higher or lower than the 1990-91 contract rate(s); now, therefore be it

RESOLVED, that permission is hereby granted to the Department of Public Health, Division of Mental Health, Substance Abuse and Forensics to extend the contract terms of the following contractors on a month-to-month basis at the 1990-91 contract rate(s) until the such time as the 1991-92 contract is certified by the Controller, or through December 31, 1991, whichever comes first, at which time the contractor will either bill retroactively for the difference not received between the 1990-91 contract rate(s) and the 1991-92 negotiated rate(s) or, alternatively, be required to reduce the next billing to reflect the lower 1991-92 negotiated rate(s):

COMMUNITY MENTAL HEALTH SERVICES

Arriba Juntos - IAL
Audrey L. Smith Developmental Center, Inc.
Baker Places, Inc.
Bayview Hunter's Point Foundation for Community Improvement, Inc.
California Medivan dba MV Transportation
Catholic Charities of San Francisco
Community Crisis Services of San Francisco
Conard House, Inc.
Continuum: HIV Day Services
Crestwood Hospitals, Inc.
Edgewood Children's Center
Episcopal Community Services
Family Service Agency of San Francisco
Instituto Familiar de la Raza
La Cheim Residential Treatment Centers
Mental Health Management I, Inc. (dba Canyon Manor)
MSC Psychiatric Services Corporation
Northern California Ambulatory Health Services (Children's Hospital of San Francisco)
North of Market Senior Services
Oakes Children's Center
Pacific Mental Health Services, Inc.
Patients' Rights Advocacy Services, Inc.
Progress Foundation
PSP Information Group, Inc.
Ramsell Corporation
Recreation Center for the Handicapped, Inc.
Regents of the University of California (Center on Deafness)
Regents of the University of California (Department of Psychiatry at San Francisco General Hospital)
Regents of the University of California (Langley Porter Psychiatric Hospital)
Richmond Area Multi-Services, Inc.
Saint Francis Memorial Hospital
St. Luke's Hospital

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-91-8

JUN 24 1991
Date Approved

Mayor

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FILE NO. 33-91-6 RESOLUTION NO. 540-91

[Appointments]
CONFIRMING MAYOR'S APPOINTMENTS TO THE SAN FRANCISCO INDUSTRIAL DEVELOPMENT AUTHORITY.

RESOLVED, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated persons as members of the San Francisco Industrial Development Authority pursuant to the provisions of Section 42.4 of the San Francisco Administrative Code for the terms specified:

William Cumbelich, vice Mark Buell, term expired March 1, 1987, for the three-year term ending March 1, 1993.

Norman Lew, vice himself, term expired March 1, 1988, for the three-year term ending March 1, 1994.

Administration and Oversight Committee

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
33-91-6

JUN 24 1991
Date Approved

Mayor

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FILE NO. 38-91-4 RESOLUTION NO. 541-91

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO ACCEPT A GIFT OF MEDICINE VALUED AT $53,200 FROM THE BURROUGHS WELLCOME COMPANY FOR THE PROVISION OF THE AIDS DRUG RETROVIR (AZT) TO ELIGIBLE AIDS PATIENTS AND HIV SEROPOSITIVE INDIVIDUALS.

RESOLVED, that the Department of Public Health, AIDS Office, is hereby authorized to accept a gift of medicine valued at $53,200 from the Burroughs Wellcome Company for the provision of the AIDS drug Retrovir (AZT) to eligible AIDS patients and HIV seropositive individuals.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Orye Mori
Health Commission

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
MAY 30 1991

MAYOR'S OFFICE
MAY 30 '91

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-91-4

JUN 24 1991
Date Approved

Mayor

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RES. 542-91 (~~later~~)

cancelled

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6/12/91 - As amended in Committee.

FILE NO. 57-91-2 RESOLUTION NO. 543-91

(SOLID WASTE MANAGEMENT)

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $2,451,726 IN FUNDS FROM THE SANITARY FILL COMPANY TO BE USED FOR THE SOLID WASTE MANAGEMENT PROGRAM PROJECTS, AND PLACING $989,492 ON RESERVE.

WHEREAS, By an initiative ordinance the People of San Francisco provided a procedure for the setting of garbage rates to pay for the collection and disposal of solid waste within the City and County of San Francisco; and

WHEREAS, In 1982 during its review, the Refuse Collection and Disposal Rate Board (Rate Board) included with the rate structure funds to be placed in the Impound Account for project planning for solid waste disposal, recycling and management programs; and

WHEREAS, The Rate Board has directed that monies from the Impound Account will be transferred to the City and County of San Francisco in care of the Chief Administrative Officer as collected to be used for solid waste disposal, recycling, hazardous waste and solid waste management programs; and

WHEREAS, The Rate Board approved expenditure of $1,660,000 under the July 1990 Refuse Collection and Disposal Rate Review; and

WHEREAS, The proposed FY 1991-1992 budget requirement of $2,451,726 requires authorization from the Rate Board to expend additional funds beyond the $1,660,000 approved in Juy 1990; now therefore be it

RESOLVED, that the Chief Administrative Officer is hereby authorized to accept and expend $2,451,726 from the Sanitary Fill Company, to be used for the solid waste management programs, pursuant to the budget detailed in Exhibit A contained in a letter from the Chief Administrative Officer on file with the Clerk of the Board and incorporated herein by reference, and be it

FURTHER RESOLVED, that funds of $989,492 ($568,830 pending approval of the proposed Solid Waste Management budget by the Rate Board; $ 30,000 pending selection of contractors; $272,000 pending approval of the proposed budget by the Rate Board and selection of contractors; and $118,662 in salaries pending six month review of program operations by the Finance Committee) are hereby placed on reserve to be released by the Finance Committee.

Rudolf Nothenberg
Chief Administrative Officer

0922v

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SOLID WASTE BUDGET - FY 1991/92 13-Jun-91

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
010		SOLID WASTE ADMINISTRATION							
	01	SALARIES							
		Permanent Salaries	177,187	196,700	19,513		196,700		
		Temporary Salaries	24,553	25,806	1,253		25,806		
		Fringes	18,690	44,800	26,110		44,800		
		SUBTOTAL	220,430	267,306	46,876	0	267,306	0	
	03	OFFICE SUPPLIES AND EQUIPMENT							
		Materials & Supplies	15,000	15,000	0		15,000		
		Equipment/DP-WP Maintenance	25,000	15,000	(10,000)		15,000		New equipment rental and purchase
		SUBTOTAL	40,000	30,000	(10,000)	0	30,000	0	
	04	MATERIALS & SERVICES							
		Subscriptions & Printing	8,000	8,000	0		8,000		
		Communications (Phone & Postage)	10,000	10,000	0		10,000		
		Office Rental	75,000	82,000	7,000		82,000		One year of rental cost at 1145 Market St
		Professional Development	12,000	12,000	0		12,000		
		SUBTOTAL	105,000	112,000	7,000	0	112,000	0	
	05	SERVICES OF OTHER DEPARTMENTS							
		Reproduction Services	2,500	2,500	0		2,500		
		City Attorney	25,000	25,000	0		25,000	25,000	Rate Board Reserve
		Central Shops & DPW	2,500	2,500	0		2,500		
		SUBTOTAL	30,000	30,000	0	0	30,000	25,000	
		SOLID WASTE ADMINISTRATION TOTAL	395,430	439,306	43,876	0	439,306	25,000	

*Amount to be reserved pending resolution of Rate Hearings

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SO.ID WASTE BUDGET - FY 1991/92

13-Jun-91

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
		RECAP OF SOLID WASTE MANAGEMENT BUDGET							
		Solid Waste Administration	395,430	439,306	43,876	0	439,306	25,000	
		Recycling Programs	900,300	1,236,625	336,325	63,730	1,172,895	596,797	
		County Solid Waste Mgmt Planning	150,000	173,226	23,226	30,000	143,226	63,848	
		Hazardous Waste Management Program	609,004	696,299	87,295	0	696,299	303,847	
		TOTAL SOLID WASTE MANAGEMENT BUDGET	2,054,734	2,545,456	490,722	93,730	2,451,726	989,492	

*Amount to be reserved pending resolution of Rate Hearings

6/12/91 - Adopted by Cmte. of Blumenhauer

SOLID WASTE BUDGET - FY 1991/92 13-Jun-91

SALARY RECAP

PROJECT	WORKPHASE	POSITION	FY 1990-91 # POSITS	FY 1990-91 BUDGET	FY 1991-92 # POSITS	FY 1991-92 BUDGET	DIFFERENCE # POSITS	DIFFERENCE BUDGET	EXPLANATION
010		SOLID WASTE ADMINISTRATION							
	01	PERMANENT SALARIES							
		9767 Asst to CAO VIII-Program Manager	1	75,687	1	75,977	0	290	
		9766 Asst to CAO VII-Financial Analyst	0	17,572	1	36,333	1	18,761	
		1498 Supervising Clerk II	1	36,946	1	37,230	0	284	
		1424 Clerk Typist	2	46,982	2	47,160	0	178	
		SUBTOTAL	4	177,187	5	196,700	1	19,513	
		TEMPORARY SALARIES							
		1652 Senior Accountant	0	19,553	0	20,531	0	978	
		9995 Positions not Detailed	0	5,000	0	5,275	0	275	
		SUBTOTAL	0	24,553	0	25,806	0	1,253	
		TOTAL SALARIES	4	201,740	5	222,506	1	20,766	

*Amount to be reserved pending resolution of Rate Hearings

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PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
		RECAP OF RECYCLING PROGRAM COSTS							
		Salaries	216,000	293,095	77,095	63,730	229,365	50,967	
		School Education	64,300	70,500	6,200	0	70,500	25,500	
		Community Outreach	125,000	226,000	101,000	0	226,000	144,000	
		Development Fund	50,000	60,000	10,000	0	60,000	60,000	
		Program Support	285,000	400,000	115,000	0	400,000	160,000	
		Research & Development	110,000	128,030	18,030	0	128,030	110,830	
		Office Paper Recycling	50,000	59,000	9,000	0	59,000	45,500	
		TOTAL RECYCLING COSTS	900,300	1,236,625	336,325	63,730	1,172,895	596,797	

*Amount to be reserved pending resolution of Rate Hearings

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
020		RECYCLING PROGRAMS							
	01	SALARIES							
		Permanent Salaries	208,650	262,157	53,507	63,730	198,427	40,773	Finance Comm Reserve
		Fringes	7,350	30,938	23,588		30,938	10,194	Finance Comm Reserve
		SUBTOTAL	216,000	293,095	77,095	63,730	229,365	50,967	

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SALARY RECAP

PROJECT	WORKPHASE	POSITION	FY 1990-91 # POSITS	FY 1990-91 BUDGET	FY 1991-92 # POSITS	FY 1991-92 BUDGET	DIFFERENCE # POSITS	DIFFERENCE BUDGET	EXPLANATION
020		RECYCLING PROGRAMS							
	01	SALARIES							
		9765 Asst to CAO VI-Manager	1	61,334	1	61,569	0	235	
		9762 Asst to CAO III-Outreach Coord	1	43,550	1	43,717	0	167	
		9761 Asst to CAO II-Office Recycling Coord	1	37,518	1	37,662	0	144	
		9761 Asst to CAO II-School Educ Coord	1	37,518	1	37,662	0	144	
		9761 Asst to CAO II-Spec Proj Coord	0	0	1	37,662	1	37,662	Finance Comm Reserve
		9762 Asst to CAO III-Commercial Coord**	0	0	1	43,885	1	43,885	Moved from contract; FC Rev
		9760 Asst to CAO I-Spec Proj Coord**	1	28,730	0	0	(1)	(28,730)	Reclassified to a Level II
		SUBTOTAL	5	208,650	6	262,157	1	53,507	

**Funds for the Commerical Coordinator ($35,000) and Special Project Coordinator ($28,730) being carried forward from 1990-91 to 1991-92.

*Amount to be reserved pending resolution of Rate Hearings

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
030		SCHOOL EDUCATION							
	01	SERVICES OF OTHER DEPARTMENTS							
		Curriculum	3,000	3,000	0		3,000	3,000	Rate Board Reserve
		Other	5,000	6,000	1,000		6,000	4,000	Rate Board Reserve
		Student Handbook	0	2,500	2,500		2,500	2,500	Rate Board Reserve
		SUBTOTAL	8,000	11,500	3,500	0	11,500	9,500	
	02	PROFESSIONAL SERVICES							
		Assembly	25,000	30,000	5,000		30,000		
		Curriculum Development	9,000	0	(9,000)		0		
		Field Trips	10,000	12,000	2,000		12,000		
		Adopt-A-Beach	1,000	0	(1,000)		0		
		Video	0	12,000	12,000		12,000	12,000	Rate Board Rsv/Contractor Rsv
		Student Handbook	0	2,000	2,000		2,000	2,000	Rate Board Rsv/Contractor Rsv
		SUBTOTAL	45,000	56,000	11,000	0	56,000	14,000	
	03	CONTRACT SERVICES							
		Containers	2,000	0	(2,000)		0		
		Handouts & Materials	9,000	2,000	(7,000)		2,000	2,000	Rate Board Reserve
		Workshops	300	1,000	700		1,000		
		SUBTOTAL	11,300	3,000	(8,300)	0	3,000	2,000	
		SCHOOL EDUCATION TOTAL	64,300	70,500	6,200	0	70,500	25,500	

*Amount to be reserved pending resolution of Rate Hearings

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
040		COMMUNITY OUTREACH							
	01	SERVICES OF OTHER DEPARTMENTS							
		Reproduction	25,000	30,000	5,000		30,000	20,000	Rate Board Rsv
		Mail Room	0	70,000	70,000		70,000	35,000	Direct Mail; Rate Board Rsv
		SUBTOTAL	25,000	100,000	75,000	0	100,000	55,000	
	02	PROFESSIONAL SERVICES							
		Public Outreach	50,000	20,000	(30,000)		20,000	20,000	Rate Board Rsv/Contractor Rsv
		Market Research	30,000	0	(30,000)		0		
		Graphic Design Services	0	30,000	30,000		30,000	30,000	Contractor Rsv
		SUBTOTAL	80,000	50,000	(30,000)	0	50,000	50,000	
	03	MATERIALS & SERVICES							
		Publication Ads	20,000	48,000	28,000		48,000	25,000	Rate Board Rsv
		Direct Mail Handling	0	28,000	28,000		28,000	14,000	Rate Board Rsv
		SUBTOTAL	20,000	76,000	56,000	0	76,000	39,000	
		COMMUNITY OUTREACH TOTAL	125,000	226,000	101,000	0	226,000	144,000	
050		DEVELOPMENT FUND							
		Market Development	50,000	50,000	0		50,000	50,000	Rate Board Rsv
		University Research/Equipment	0	10,000	10,000		10,000	10,000	Rate Board Rsv
		SUBTOTAL	50,000	60,000	10,000	0	60,000	60,000	
		DEVELOPMENT FUND TOTAL	50,000	60,000	10,000	0	60,000	60,000	

*Amount to be reserved pending resolution of Rate Hearings

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
060		PROGRAM SUPPORT							
	02	PROFESSIONAL SERVICES							
		Interns	50,000	70,000	20,000		70,000		
		Commercial Recycling Coordinator	35,000	0	(35,000)		0		Moved from contract to salaried position
		SUBTOTAL	85,000	70,000	(15,000)	0	70,000	0	
	03	GRANTS							
		Recycling Center Support	200,000	250,000	50,000		250,000	80,000	Rate Board Rsv
		SF Conservation Corps	0	80,000	80,000		80,000	80,000	Rate Board Rsv
		SUBTOTAL	200,000	330,000	130,000	0	330,000	160,000	
		PROGRAM SUPPORT TOTAL	285,000	400,000	115,000	0	400,000	160,000	
070		RESEARCH & DEVELOPMENT							
	01	SERVICES OF OTHER DEPARTMENTS							
		Reproduction	0	2,200	2,200		2,200		
		Christmas Tree Chippers	3,000	2,100	(900)		2,100	2,100	Rate Board Rsv
		Recreation & Park	80,000	0	(80,000)		0		
		City Department Composting	0	10,000	10,000		10,000	10,000	Rate Board Rsv
		SUBTOTAL	83,000	14,300	(68,700)	0	14,300	12,100	
	02	PROFESSIONAL SERVICES							
		Christmas Trees	6,000	10,500	4,500		10,500	10,500	Rate Board Rsv
		SLUG	20,000	40,000	20,000		40,000	40,000	Rate Board Rsv
		Apartment Composting	0	5,000	5,000		5,000	5,000	Rate Board Rsv
		SCRAP	0	15,000	15,000		15,000		
		Goodwill Pilot	0	7,000	7,000		7,000	7,000	Rate Board Rsv
		SUBTOTAL	26,000	77,500	51,500	0	77,500	62,500	
	03	MATERIALS & SERVICES							
		Promotionals	1,000	1,230	230		1,230	1,230	Rate Board Rsv
		Compost Bins	0	35,000	35,000		35,000	35,000	Rate Board Rsv
		SUBTOTAL	1,000	36,230	35,230	0	36,230	36,230	
		RESEARCH & DEVELOPMENT TOTAL	110,000	128,030	18,030	0	128,030	110,830	

*Amount to be reserved pending resolution of Rate Hearings

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
080		OFFICE PAPER RECYCLING							
	01	SERVICES OF OTHER DEAPRTMENTS							
		Promotional Materials	15,000	10,000	(5,000)		10,000	10,000	Rate Board Rsvs
		SUBTOTAL	15,000	10,000	(5,000)	0	10,000	10,000	
	02	PROFESSIONAL SERVICES							
		Video	0	8,000	8,000		8,000	8,000	Rate Board Rsv/Contractor Rsv
		SUBTOTAL	0	8,000	8,000	0	8,000	8,000	
	03	MATERIALS & SERVICES							
		Desktop Containers	20,000	15,000	(5,000)		15,000	7,500	Rate Board Rsv
		Central Containers	6,000	7,000	1,000		7,000	3,500	Rate Board Rsv
		Office Paper Guide	6,000	5,000	(1,000)		5,000	2,500	Rate Board Rsv
		Central Container Stickers	3,000	2,000	(1,000)		2,000	2,000	Rate Board Rsv
		Baler	0	12,000	12,000		12,000	12,000	Rate Board Rsv
		SUBTOTAL	35,000	41,000	6,000	0	41,000	27,500	
		OFFICE PAPER RECYCLING TOTAL	50,000	59,000	9,000	0	59,000	45,500	
		RECYCLING TOTAL	900,300	1,236,623	336,323	63,730	1,172,893	596,797	

*Amount to be reserved pending resolution of Rate Hearings

SOLID WASTE BUDGET - FY 1991/92 13-Jun-91

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
090		COUNTY SOLID WASTE MANAGEMENT PLANNING							
	01	PROFESSIONAL SERVICES							
		Rate Review	30,000	80,000	50,000	30,000	50,000		
		County Source Reduction and Recycling Plan (AB 939)	120,000	30,000	(90,000)		30,000	30,000	Rate Board Rsv
		SUBTOTAL	150,000	110,000	(40,000)	30,000	80,000	30,000	
	02	SALARIES							
		Permanent Salaries	0	57,274	57,274		57,274	27,078	Finance Comm Reserve
		Fringes	0	5,952	5,952		5,952	6,770	Finance Comm Reserve
		SUBTOTAL	0	63,226	63,226	0	63,226	33,848	
		SOLID WASTE MGMT PLANNING TOTAL	150,000	173,226	23,226	30,000	143,226	63,848	

*Amount to be reserved pending resolution of Rate Hearings

SOLID WASTE BUDGET - FY 1991/92

13-Jun-91

SALARY RECAP

PROJECT	WORKPHASE	POSITION	FY 1990-91 # POSITS	FY 1990-91 BUDGET	FY 1991-92 # POSITS	FY 1991-92 BUDGET	DIFFERENCE # POSITS	DIFFERENCE BUDGET	EXPLANATION
090		COUNTY SOLID WASTE MANAGEMENT PLANNING							
	01	PERMANENT SALARIES							
		9764 Asst to CAO V-Asst to Program Manager	0	0	1	54,156	1	54,156	6 Mo Finance Comm Reserve
		SUBTOTAL	0	0	1	54,156	1	54,156	

*Amount to be reserved pending resolution of Rate Hearings

PROJECT	WORKPHASE	DESCRIPTION	FY 1990-91	FY 1991-92	DIFFERENCE	CARRY FORWARD	TOTAL NEED	PROPOSED 91-92 RESERVES*	EXPLANATION
100		HAZARDOUS WASTE PLANNING							
	03	HAZARDOUS WASTE SALARIES							
		Permanent Salaries	152,594	207,543	54,949		207,543	27,078	Fiannce Comm Reserve
		Fringes	4,410	22,756	18,346		22,756	6,769	Fiannce Comm Reserve
		SUBTOTAL	157,004	230,299	73,295	0	230,299	33,847	
	01	SERVICES OF OTHER DEPARTMENTS							
		City Attorney Enforcement Program	80,000	25,000	(55,000)		25,000		
		DPH Services	57,000	101,000	44,000		101,000		Increase due to State Medical Waste Management Act
		Reproduction	15,000	5,000	(10,000)		5,000		
		SUBTOTAL	152,000	131,000	(21,000)	0	131,000	0	
	02	PROFESSIONAL SERVICES							
		SQG Waste Reduction Contracts	50,000	0	(50,000)		0		
		SQG Waste Reduction Plan	20,000	0	(20,000)		0		
		Environmental Impact Report	30,000	0	(30,000)		0		
		Environmental Interns	15,000	30,000	15,000		30,000	30,000	Rate Board Rsv
		Haz Waste Reduction: Pub Sector	50,000	0	(50,000)		0		
		Technical Assistance & Training for Large Quantity Generators	50,000	0	(50,000)		0		
		Milk Runs	0	150,000	150,000		150,000	150,000	Rate Board Rsv/Contractor Rsv
		Used Oil Tanks	0	10,000	10,000		10,000	10,000	Rate Board Rsv
		University Research/Demo Project	0	30,000	30,000		30,000	30,000	Rate Board Rsv/Contractor Rsv
		Trade Assoc Experts for Source Reduction by Industrial Users	0	50,000	50,000		50,000	50,000	Rate Board Rsv/Contractor Rsv
		SUBTOTAL	215,000	270,000	55,000	0	270,000	270,000	
	05	HAZARDOUS WASTE FACILITY OUTREACH & EDUC							
		Public Outreach	70,000	50,000	(20,000)		50,000		
		Material & Services	15,000	15,000	0		15,000		
		SUBTOTAL	85,000	65,000	(20,000)	0	65,000	0	
		HAZARDOUS WASTE TOTAL	609,004	696,299	87,295	0	696,299	303,847	

*Amount to be reserved pending resolution of Rate Hearings

SOLID WASTE BUDGET - FY 1991/92

13-Jun-91

SALARY RECAP

PROJECT	WORKPHASE	POSITION	FY 1990-91 # POSITS	FY 1990-91 BUDGET	FY 1991-92 # POSITS	FY 1991-92 BUDGET	DIFFERENCE # POSITS	DIFFERENCE BUDGET	EXPLANATION
100		HAZARDOUS WASTE SALARIES							
	03	PERMANENT SALARIES							
		9765 Asst to CAO VI-Project Manager	1	61,334	1	61,569	0	235	
		9764 Asst to CAO V-Haz Waste Reduct-Comm	1	53,742	1	54,156	0	414	
		9764 Asst to CAO V-Haz Waste Reduct-Pub Sec	0	0	1	54,156	1	54,156	6 Mo Finance Comm Reserve
		9761 Asst to CAO II-Information Specialist	1	37,518	1	37,662	0	144	
		SUBTOTAL	3	152,594	4	207,543	1	54,949	

SOLID WASTE BUDGET RESERVES

PROJECT	WORKPHASE	DESCRIPTION	RESERVE AMOUNT	TYPE OF RESERVE
010		SOLID WASTE ADMINISTRATION		
	05	SERVICES OF OTHER DEPARTMENTS		
		City Attorney	25,000	Rate Board
020		RECYCLING PROGRAMS		
	01	SALARIES		
		Permanent Salaries	40,773	Finance Committee
		Fringe Benefits	10,194	Finance Committee
030		SCHOOL EDUCATION		
	01	SERVICES OF OTHER DEPARTMENTS		
		Curriculum	3,000	Rate Board Reserve
		Other	4,000	Rate Board Reserve
		Studnet Handbook	2,500	Rate Board Reserve
	02	PROFESSIONAL SERVICES		
		Video	12,000	Rate Board/Contractor
		Student Handbook	2,000	Rate Board/Contractor
	03	CONTRACT SERVICES		
		Handouts & Materials	2,000	Rate Board
040		COMMUNITY OUTREACH		
	01	SERVICES OF OTHER DEPARTMENTS		
		Reproduction	20,000	Rate Board
		Mail Room	35,000	Rate Board
	02	PROFESSIOANL SERVICES		
		Public Outreach	20,000	Rate Board/Contractor
		Graphic Design Services	30,000	Contractor
	03	MATERIALS & SERVICES		
		Publication Ads	25,000	Rate Board
		Direct Mail Handling	14,000	Rate Board
050		DEVELOPMENT FUND		
		Market Development	50,000	Rate Board
			10,000	Rate Board
060		PROGRAM SUPPORT		
	03	GRANTS		
		Recycling Center Support	80,000	Rate Board
		SF Conservation Corps	80,000	Rate Board

SOLID WASTE BUDGET RESERVES

PROJECT	WORKPHASE	DESCRIPTION	RESERVE AMOUNT	TYPE OF RESERVE
070		RESEARCH & DEVELOPMENT		
	01	SERVICES OF OTHER DEPARTMENTS		
		Christmas Tree Chippers	2,100	Rate Board
		City Department Composting	10,000	Rate Board
	02	PROFESSIONAL SERVICES		
		Christmas Trees	10,500	Rate Board
		SLUG	40,000	Rate Board
		Apartment Composting	5,000	Rate Board
		Goodwill Pilot	7,000	Rate Board
	03	MATERIALS & SERVICES		
		Promotionals	1,230	Rate Board
		Compost Bins	35,000	Rate Board
080		OFFICE PAPER RECYCLING		
	01	SERVICES OF OTHER DEPARTMENTS		
		Promotional Materials	10,000	Rate Board
	02	PROFESSIOANL SERVICES		
		Videos	8,000	Rate Board/Contractor
	03	MATERIALS & SERVICES		
		Desktop Containers	7,500	Rate Board
		Central Containers	3,500	Rate Board
		Office Paper Guide	2,500	Rate Board
		Central Container Stickers	2,000	Rate Board
		Baler	12,000	Rate Board
090		COUNTY SOLID WASTE MANAGEMENT PLANNING		
	01	PROFESSIONAL SERVICES		
		County Source Reduction Plan	30,000	Rate Board
	02	SALARIES		
		Permanent Salaries	27,078	Finance Committee
		Fringes	6,770	Finance Committee
100		HAZARDOUS WASTE PLANNING		
	03	HAZARDOUS WASTE SALARIES		
		Permanent Salaries	27,078	Finance Committee
		Fringes	6,769	Finance Committee
	02	PROFESSIONAL SERVICES		
		Environmental Interns	30,000	Rate Board
		Milk Runs	150,000	Rate Board/Contractor
		Used Oil Tanks	10,000	Rate Board
		University Research/Demo Project	30,000	Rate Board/Contractor
		Trade Assoc Experts for Source Reduction	50,000	Rate Board/Contractor
GRAND TOTAL RESERVES			989,492	

SOLID WASTE BUDGET RESERVES

PROJECT	WORKPHASE	DESCRIPTION	RESERVE AMOUNT	TYPE OF RESERVE
		Contractor Only	30,000	
		Rate Board Only	568,830	
		Combined Rate Board/Contractor	272,000	
		Finance Committee	118,662	
			989,492	

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
57-91-2

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 40-91-5 RESOLUTION NO. 544-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "S" IN THE DUBOCE TRIANGLE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board Supervisors by Resolution No. 93-88 established Residential Permit Parking Area "S"; and by Resolution Nos. 171-88, 425-88, 846-88, 8-89, 9-89, 161-89, 244-89, 690-89, 912-89, 69-90, 300-90, 761-90 and 826-90 made revisions thereto; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "S"; and

WHEREAS, The public hearings held on March 22 and April 19, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "S" shall be revised so as to include the following area:

Commencing at the point where the centerline of Sanchez Street intersects the centerline of 18th Street; thence southerly along the centerline of Sanchez Street to the extended south lot line of Lot 1 of Block 3584; thence westerly along the extended south lot line of Lots 1, 1A, 1B, 92, 91, 90, 89, 88, 87, 86, 85, 84, 83, 82, 81, 80 and 79 to the east lot line of Lot 74; thence southerly along the east lot line of Lots 74, 73, 72, 71 and 70A of Block 3584 to the centerline of Hancock Street; thence easterly along the centerline of Hancock Street to the extended east lot line of Lot 42; thence southerly along the extended east lot line of Lots 42, 40, 39, 37, 36, 35 and 34 of Block 3584 to the centerline of 19th Street; thence westerly along the centerline of 19th Street to the extended east lot line of Lot 61 of Block 3601; thence southerly along the extended east lot line of Lots 61, 60, 59, 58, 57 and 56 to the centerline of Cumberland Street; thence westerly along the centerline of Cumberland Street to the extended east lot line of Lot 31 of Block 3601; thence southerly along the east lot line of Lots 31, 30, 29, 28, 27, 78, 77 and 75 of Block 3601 to the centerline of 20th Street; thence westerly along the centerline of 20th Street to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 93-88 upon which time limitations shall apply be revised to include the following:

18th Street, between Noe and Sanchez Streets, south side;

Noe Street between 18th and 20th Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 93-88, 171-88, 425-88, 846-88, 8-89, 9-89, 161-89, 244-89, 690-89, 912-89, 69-90, 300-90, 791-90 and 826-90 shall apply.

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-91-5

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 64-91-11

RESOLUTION NO. 545-91

RO #91011

(Lease of Property)

AUTHORIZING THE EXTENSIONS OF CERTAIN EXISTING LEASES FOR USE OF REAL PROPERTY FOR VARIOUS CITY DEPARTMENTS.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of certain existing leases, all located in San Francisco, for and on behalf of the City and County of San Francisco, as lessee, as indicated below:

1. Extension of the lease with Adeline Gill, Wendie Kruthers, Candice Loercher and Susan Woerle for 1,735 square feet of floor space at 2434 San Bruno Avenue for the Portola Branch Library, for a twelve-month period beginning July 1, 1991, at a rental rate of $1,041.60 per month, payable from Appropriation No. 01-001, 41-00-00, 1460, 615005.

2. Extension of the lease with Kenneth Chung, Colin Cheung, and Lawrence Lau for 2,300 square feet of floor space at 45 Leland Avenue for the Visitacion Valley Branch Library for a twelve-month period beginning July 1, 1991, at a rental of $1,571.85 per month, payable from Appropriation No. 01-001, 41-00-00, 1460, 615005.

3. Extension of the lease with Mr. and Mrs. Wilhelm A. Tietz for 1,500 square feet of floor space at 653 Chenery St. for the Glen Park Branch Library for a twelve-month period beginning July 1, 1991, at a rental rate of $1,228.50 per month payable from Appropriation No. 01-001, 41-00-001, 1460, 615005.

4. Extension of the lease with Youth for Service for 2,677 square feet of floor space at 25 Fourteenth Street for a twelve-month period beginning July 1, 1991, at a rental of $1,374.50 per month payable from Appropriation No. 01-001, 12-04-00, 1460, 319509.

5. Extension of the lease with the San Francisco Port for a portion of the first floor at 501 Army Street, which chomprises 2,275 square feet for offices for the Department of Agriculture for one-year, beginning July 1, 1991, at a rental of $1,630.65 per month payable from Appropriation No. 01-001, 72-01-00, 1460, 422014.

6. Extension of the lease with St. Boniface Neighborhood Center, Inc., for 8,780 square feet of floor space at 133 Golden Gate Avenue, for a twelve-month period beginning July 1, 1991, at a rental of $2,419 per month payable from Appropriation No. 02-229, 42-01-03, 1460, 621888.

APPROVED: Item #1, #2 and #3:

Richard Walsh
Secretary, Library Commission

Item #1, #2 and #3: $46,103.40
Available Appropriation
No. 01-001, 41-00-00, 1460,615005

Item #4:

Fred E. Jordan Jr.
Juvenile Probation Dept.

Item #4: $16,494.00
Available Appropriation
No.01-001, 12-01-00, 1460, 319509

Item #5:

Chief Administrative Officer

Item #5: $19,567.80
Available Appropriation
No.01-001, 72-01-00, 1460, 422014

Item #6:

Recreation & Park Commission

Item #6: $29,028.00
Available Appropriation
No.02-229, 42,01-03, 1460, 621888

Edward Harrington
Controller

(Subject to Funds being approved in Annual Appropriation Ordinance, Fiscal Year 1991-92).

MAY 22 1991

for Director of Property

1711

DOCUMENTS
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-91-11

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 64-91-12

RESOLUTION NO. 546-91

RO #91008

[Lease of Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 948 PACIFIC AVENUE FOR THE POLICE DEPARTMENT'S SENIOR ESCORT-OUTREACH PROGRAM.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Lin Yu Louie, as Lessor, of the entire ground floor premises located at 948 Pacific Avenue, San Francisco, California, for the offices for the Police Department's Senior-Escort Outreach Program.

The lease shall commence July 1, 1991 and end June 30, 1993 at a rental of $945 per month.

City to hold Lessor harmless from any and all claims or liability for any injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence of City, its agents or employees.

APPROVED:

Chief of Police

Director of Property

$11,340.00 Available
Appropriation No.
01-001 38-06-41 1460 580142

Controller

Subject to Funds being Approved in Annual Appropriation Ordinance for Fiscal Year 1991-92 Budget.

MAY 21 1991

2993

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-12

JUN 24 1991
Date Approved

Mayor

DOCUMENTS DEPT.
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PUBLIC LIBRARY

FILE NO. 64-91-15

RESOLUTION NO. 547-91

RO #91010

[Lease of Property]

AUTHORIZING EXTENSION OF AN EXISTING LEASE AT 1975-99 BRYANT STREET FOR THE DEPARTMENT OF PARKING AND TRAFFIC.

RESOLVED, That authority be and is hereby granted the Director of Property, for extension of the existing lease of real property, located in San Francisco, California, for and on behalf of the City and County of San Francisco, as Lessee, as indicated below:

Extension of the lease with Jack and LaVonne Keeney, as Lessors, for the entire premises at 1975-99 Bryant Street, which comprises an area of 21,162 square feet of leased space for the Department of Parking and Traffic, Traffic Engineering Division, as required for operation of their Traffic Sign Shop.

Said lease is being extended for a period of one year beginning July 1, 1991, at a rental of $8,697 per month.

RECOMMENDED:

Director of Parking and Traffic

Director of Property

3006

$104,364 Available:
Appropriation No.
02-092 36-05-01 353300 1460

Controller

(Subject to funds being approved in Annual Appropriation Ordinance for 1991-1992 Fiscal Year)

MAY 23 1991

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-15

JUN 24 1991
Date Approved

Mayor

DOCUMENTS DEPT.
1991
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FILE NO. 64-91-16

RESOLUTION NO. 548-91

RO #91012

[Sublease Extension]

AUTHORIZING THE EXTENSION OF 3000 THIRD STREET SUBLEASE FOR THE PUBLIC UTILITIES COMMISSION.

RESOLVED, That authority be and is hereby granted the Director of Property for the extension of a sublease of real property, located in San Francisco, for and on behalf of the City and County of San Francisco, as indicated below:

Extension of a sublease with AVIS Rent-A-Car System at 3000 Third Street for approximately 76,087 square feet of land and improvements for maintenance and storing of Municipal Railway buses.

Said lease is being extended for a period of one year beginning July 1, 1991, at a rental of $11,896 per month.

RECOMMENDED:

General Manager,
Public Utilities Commission

General Manager, Muni Rlwy.

Director of Property

$142,752 Available
Appropriation No.
31-001-35-03-00 1460 560722

Controller

(Subject to funds being approved in FY 1991-92 Appropriation Ordinance)

MAY 23 1991

3010

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-91-16

JUN 24 1991
Date Approved

Mayor

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FILE NO. 92-89-32.4 RESOLUTION NO. 549-91

[Appointments]
APPOINTING MEMBERS TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Maternal Child and Adolescent Health Board, pursuant to provisions of the California Health Code, Section 321.7 for the terms specified:

Saralie Pennington (social worker), vice R. Hunter Morey, term expired August 31, 1989, for the three-year term ending August 31, 1992.

Barbara Kalmanson (Supervisor Hallinan nominee), vice Elizabeth Strong, term expired August 31, 1989, for the three year term ending August 31, 1992.

Administration and Oversight Committee

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-89-32.4

JUN 2 4 1991
Date Approved

Mayor

DOCUMENTS DEPT.

FILE NO. 92-91-17.1

RESOLUTION NO. 550-91

[Appointments]
APPOINTING MEMBERS TO THE ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Association of Bay Area Governments Executive Board for the terms specified:

Supervisor Willie B. Kennedy, (Board member) vice herself, term expiring June 30, 1991, for the two-year term ending June 30, 1993.

Supervisor Carole Migden (alternate/Ward), vice herself, term expiring June 30, 1991, for the two-year term ending June 30, 1993.

Supervisor Doris M. Ward (Board member), vice herself, term expiring June 30, 1991, for the two-year term ending June 30, 1993.

ADMINISTRATIVE & OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Maher Shelley

Excused: [redacted] Supervisors Kennedy Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-17.1

JUN 2 4 1991
Date Approved

Mayor

DOCUMENTS DEPT.
1991
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 92-91-19.1 RESOLUTION NO. 551-91

[Appointments]
APPOINTING MEMBERS TO THE NATIONAL GUARD ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the National Guard Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.111, for the terms specified:

Thomas Galvin, (public at large), vice himself, term expiring June 30, 1991, for the four-year term ending June 30, 1995.

Frank Quesada, (public at large), vice himself, term expiring June 30, 1991, for the four-year term ending June 30, 1995.

McGruder Wilkinson, (public at large), vice himself, term expiring June 30, 1991, for the four-year term ending June 30, 1995.

Leon R. Tonini, (public at large), vice himself, term expiring June 30, 1991, for the four-year term ending June 30, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-19.1

JUN 24 1991
Date Approved

Mayor

DOCUMENTS DEPT.
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 92-91-22

RESOLUTION NO. 552-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DELINQUENCY PREVENTION COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Delinquency Prevention Commission, pursuant to the provisions of the San Francisco Administrative Code, Section 20.51, for the term specified:

Elizabeth Youhn (Board appointee), vice herself, term expiring June 30, 1991, for the four-year term ending June 30, 1995.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-91-22

JUN 24 1991
Date Approved

Mayor

DOCUMENTS DEPT.
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PUBLIC LIBRARY

FILE NO. 107-91-3 RESOLUTION NO. 553-91

[GAIN Program]

APPROVING AND AUTHORIZING SUBMISSION OF 1991-92 ANNUAL UPDATE OF THE SAN FRANCISCO PLAN FOR THE GREATER AVENUES FOR INDEPENDENCE (GAIN) PROGRAM TO THE STATE DEPARTMENT OF SOCIAL SERVICES.

WHEREAS, The State Legislature enacted Chapter 1025, Statutes of 1985, known as the Greater Avenues for Independence (GAIN) program which was signed by the Governor on September 26, 1985; and

WHEREAS, The legislation established an employment and training program for recipients of Aid to Families with Dependent Children (AFDC); and

WHEREAS, Each county must prepare a comprehensive plan of educational, training and employment services to enable AFDC recipients to become self-supporting and contributing members of the community; and

WHEREAS, San Francisco established a Task Force comprised of government agencies, providers of service, clients and client advocates and labor representatives which met over a period of 15 months to develop a plan which will best serve the needs of San Francisco residents; and

WHEREAS, The City and County of San Francisco must provide the State Department of Social Services with an annual update of its approved Plan; and

WHEREAS, The 1991-92 Annual Update of the plan was discussed at a public hearing before the Social Services Commission on April 25, 1991; and

WHEREAS, It was further discussed at a public hearing before the Board of Supervisors' Economic and Social Policy Committee on ; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby approve the 1991-92 Annual Update of the Greater Avenues for Independence (GAIN) plan; and, be it

FURTHER RESOLVED, That the Department of Social Services is authorized to submit the 1991-92 Annual Update of the plan to the State Department of Social Services.

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
107-91-3

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 116-91-1 RESOLUTION NO. 554-91

(Electrical Code)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES OF THE STATE ELECTRICAL CODE FOR BUILDINGS, AS REQUIRED BY CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is enacting as Electrical Code for the City and County of San Francisco to be known as the "1991 San Francisco Electrical Code"; and

WHEREAS, the aforesaid San Francisco Electrical Code differs in part from the State Electrical Code for buildings; and

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish reasons to the State Building Standards Commission for such changes based upon local conditions; and

WHEREAS, Crowded conditions in San Francisco have resulted in many narrow lots, often smaller than lots in other California communities; buildings extending the entire width of the lot are abutting against neighboring buildings; high population density both in the City as a whole and within individual buildings; crowded sidewalk areas; limited availability of on-street parking and housing built on steep hillside lots; and

WHEREAS, Special fire hazards exist as a result of the crowded conditions, such as abutting buildings, high population density both overall and within individual buildings, along with other factors, such as steep and narrow streets and many old wood-frame buildings; and

WHEREAS, Special sanitary, general health and safety hazards exist as a result of the high population density, the closeness of buildings which reduces access to light and ventilation, and the high crime rate; and

WHEREAS, There is a critical shortage of housing as a result of crowded conditions, little space left for new development and the increased cost of available housing, and therefore the City tolerates small residential units, dense housing concentrations and residential housing over commercial uses; and

WHEREAS, It is the policy of the City and County of San Francisco to encourage the provision of affordable housing; and

WHEREAS, Natural conditions such as steep hill, high seismic activity and foggy climate may present special dangers to the public health, safety and welfare unless special provisions are added to the State Electrical Code; and

WHEREAS, The aforesaid grounds constitute a general summarization of the most significant local conditions giving rise to the need for and justifying variance from the State Electrical Code, a more specific section by section enumeration of the grounds applicable to each variance being set forth in that certain document in the Board of Supervisor's File No. 116-91-1 identified therein and hereinafter referred to as Attachment A; and

WHEREAS, The Board of Supervisors has reviewed the reasons for the differences due to the local conditions set forth above and in said Attachment A; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Electrical Code are necessary because of local conditions as set forth above and in said Attachment A; now therefore be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Electrical Code are necessary because of local conditions for the reasons set forth above and in said Attachment A; and be it

FURTHER RESOLVED, That the Clerk of The Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Electrical Code to the State Building Standards Commission for filing, pursuant to the applicable provisions of law.

DESCRIPTION APPROVED:

for Superintendent, Bureau of Building Inspection

RECOMMENDED:

Deputy Director and City Engineer

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

DOCUMENTS DEPT.

ATTACHMENT A

COMPARISON OF PROPOSED 1991 SAN FRANCISCO ELECTRICAL CODE WITH THE STATE ELECTRICAL CODE PURSUANT TO SECTION 17958.5 of the CALIFORNIA HEALTH AND SAFETY CODE

As required in Section 17958.5 of the California Health and Safety Code, when there are differences between the locally adopted Electrical Code and the State Electrical Code (Title 24 California Code of Regulations), the governing body must consider the reasons for these differences based upon local conditions. A copy of the findings must be filed with the State Building Standards Commission.

In accordance with these requirements, the attached listing was prepared.

The reasons given are indicated by numbers and the reasons to which the numbers refer follow the tabular listing. The differences noted are only those of substantive content and do not contain administrative or procedural amendments or items in the State Electrical Code not enforced by the State Building Standards Commission as indicated by the Adoption Tables.

REASONS FOR MODIFICATION OF STATE ELECTRICAL CODE IN ACCORDANCE WITH CALIFORNIA HEALTH AND SAFETY CODE SECTION 17958.5

1. San Francisco hotels often contain guest rooms with cooking facilities due to the large number of persons of low and moderate income living in residential hotels.
2. San Francisco style of architecture.
3. Indefinite provisions subject to varying interpretations; therefore need to codify determinations to ensure uniform code enforcement in a large jurisdiction like San Francisco, which employs many inspectors and receives numerous public requests for interpretations.
4. Many San Francisco single family dwellings have a second kitchen which may under certain conditions be legalized.
5. Changes of occupancy involve additional hazards not covered by the State Electrical Code, including seismic, since San Francisco is an area of high seismic risk.
6. Needed due to small lot size and high density of buildings and population. Most buildings in San Francisco are built up to the property lines.
7. Crowded buildings due to small lots. Additional fire protection needed.
8. Needed in San Francisco due to small lot size and need for additional dwelling units. Safety not compromised.
9. Clarification needed due to steep hillside lots in San Francisco. Not adequately covered in State Electrical Code.
10. Additional safety due to crowded conditions in San Francisco.
11. Additional safety due to San Francisco hillside conditions.
12. Additional protection against conflagration due to small lots, crowded condition, large number of wood frame buildings.
13. Needed for sanitation. Facility necessary because of small lots, crowded conditions.
14. Crowded sidewalks. Inconvenience to public if buildings drain over sidewalk.
15. Small dwelling units in San Francisco. Additional safety needed.
16. Additional safety due to large numbers of persons in building as a result of small dwelling units.
17. More restrictive requirements for light and ventilation due to small lots, buildings extending to property line, etc.
18. Insufficient width of street for Fire Department use.
19. Many security gates in urban area. Necessary to have simple mechanical release to allow exit if electricity off.
20. Fire escape necessary on small apartment buildings due to small lots, dense population, and parking requirements.
21. Protection of views.
22. Needed when buildings occupy the entire width of property and one-for-one parking requirements in San Francisco.
23. Hazards due to small dwelling units and crowded living.
24. To accommodate operations of the San Francisco Fire Department, which uses different size equipment than specified in the State Building Code.
25. Additional security measures necessary as a result of high crime rate and type of building construction.
26. Additional smoke control requirements due to crowded buildings, close together, and the need of safer exiting conditions. Proven necessary in recent hotel fire.
27. Additional protection due to proximity of openings to property line as a result of small lots and large buildings crowded together.
28. Required due to one-for-one parking, small lots in San Francisco. Additional safety added.
29. Added protection by smoke detectors in halls and heat detectors in inner courts compensate for alarms in certain buildings.
30. Zone of high seismic risk. Additional safety features required.
31. Additional restrictions to protect against moisture due to San Francisco climatic conditions. (fog).

COMPARISON OF PROPOSED SAN FRANCISCO ELECTRICAL CODE AMENDMENTS WITH THE STATE ELECTRICAL CODE PURSUANT TO SECTION 17958.5 OF THE STATE HEALTH AND SAFETY CODE

ARTICLE		REASON FOR AMENDMENT
SFEC	100	3
SFEC	100	3
SFEC	100	3
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SFEC	100	3
SFEC	100	3
SFEC	100	3
SFEC	100	3
SFEC	100	3
SFEC	100	3
SFEC	110-16 (a)	3
SFEC	110-16 e,f	3
SFEC	210-5 c	3
SFEC	210-50 c	3
SFEC	220-3 b	3
SFEC	220-11	3
SFEC	225-10	10
SFEC	230-21	3
SFEC	230-40	16
SFEC	230-43	10
SFEC	230-50	10
SFEC	230-51	10
SFEC	230-52	10
SFEC	230-56	10
SFEC	230-71	16
SFEC	230-82 ex #1	10
SFEC	230-90 ex #3	10
SFEC	240-21 ex #2f	3
SFEC	250-33 ex #1	3

SFEC	250-81	3
SFEC	300-3 ex 1-8	10
SFEC	300-25	3
SFEC	300-25 (a),(b)	3
SFEC	305-3 (c)(1)	3
SFEC	305-3 (e)	3
SFEC	331-3 (1),(2)	10
SFEC	333-4	3
SFEC	333-5	3
SFEC	333-6 (b)	3
SFEC	333-13	3
SFEC	334-3	10
SFEC	334-10 (a)	3
SFEC	334-14	3
SFEC	336-3	10
SFEC	336-4 (a)	10
SFEC	336-4 (c)	10
SFEC	338-2	3
SFEC	338-3 (d)	10
SFEC	338-3.1	10
SFEC	339-3	3
SFEC	342	10
SFEC	344-5	10
SFEC	347-2 (d,e,f)	10
CAEC	347-3 (g)	10
SFEC	347-3 (h)	10
SFEC	350-2 (a,b)	10
SFEC	354-15	10
SFEC	356-11	10
SFEC	362-11	10
SFEC	370-3 ex 1,2	10
SFEC	370-13 (g)	10
SFEC	384-3 (e)	3
SFEC	410-4 (e) (f)	3
SFEC	410-16 c	16
SFEC	410-24	10
SFEC	410-29	10
SFEC	410-30	10
SFEC	410-31 ex #2	3
SFEC	410-77	10
SFEC	518-4	3
SFEC	551-47 (2)	3
SFEC	645-1	10
SFEC	645-1 (a),(b)	10
SFEC	645-3 (a)	10
SFEC	700-1	10
SFEC	700-4	10
SFEC	700-4 (a)	10
SFEC	700-10 (a) thru. (f)	10
SFEC	700-11 (a) thru. (c)	10
SFEC	700-12 (f)	10
SFEC	700-16 (a) thru. (d)	10
SFEC	700-27	10
SFEC	700-28 (a) thru. (g)	10
SFEC	760-1	10
SFEC	760-2 (a) thru. (e)	10

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PUBLIC LIBRARY

SFEC	760-7 (b) (2) delete	10
SFEC	760-13	10

Adopted - Board of Supervisors, San Francisco

Ayes: Supervisors

Absent: Supervisors

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.

Date Approved

Mayor

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 116-91-1

JUN 24 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 132-91-6 RESOLUTION NO. 555-91

(Grant - Foundation Funds)

AUTHORIZING THE SAN FRANCISCO ARTS COMMISSION TO APPLY FOR, RETROACTIVELY, ACCEPT AND EXPEND RENEWAL OF ANNUAL $60,000 BURLINGTON RESOURCES FOUNDATION GRANT FOR SUPPORT OF HIGH ARTISTIC STANDARDS AND LOW-COST TICKET PRICES AT THE1991 POPS SERIES, AND TO ENSURE ADDED REVENUES TO BENEFIT ARTS COMMISSION COMMUNITY ARTS PROGRAMS.

WHEREAS, The San Francisco Arts Commission is mandated by charter to produce a concert series with a municipal symphony, which for several decades has been the summer POPS Series ; and

WHEREAS, The revenues from the POPS benefit Arts Commission programs serving artists, arts organizations and neighborhood communities; and

WHEREAS, The Arts Commission has been funded annually since 1986 by a grant from the Burlington Resources Foundation in support of the summer POPS Concert Series and Arts Commission community arts programs, and has been invited to similarly renew its request for 1991 funds ; therefore be it

RESOLVED, That the San Francisco Art Commission is authorized to apply for, retroactively, accept and expend grant funds of $60,000 from Burlington Resources Foundation to support the POPS Series of 1991 and the Arts Commission's Community Art Programs; and be it further

RESOLVED, That since the Burlington Resources Foundation cannot make contributions directly to any government agency, the funds will be placed on account with a non-profit corporation, namely Chamberworks, to act as a fiscal receiver and agent for disbursement of grant proceeds ; and, be it

FURTHER RESOLVED, That indirect costs are not included because the grant funds will be awarded to a non-profit organization and will not have to be administered by City and County employees.

6/12/91
jlb

By _____
Arts Commission

_____
Mayor's Office

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 132-91-6

JUN 24 1991
Date Approved

_____
Mayor

DOCUMENTS DEPT.
JUL 1991
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 138-91-3 RESOLUTION NO. 556-91

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $112,970 MADE AVAILABLE THROUGH THE OFFICE OF THE ATTORNEY GENERAL FOR THE OPERATION OF A PROJECT ENTITLED "CHILD VICTIM WITNESS INVESTIGATIVE PROJECT" FOR THE TWELVE MONTH PERIOD JULY 1, 1991 THROUGH JUNE 30, 1992.

WHEREAS, the District Attorney of the City and County of San Francisco desires to undertake a certain project designated Child Victim Witness Investigative Project to be funded in part from funds made available through the California Child Victim Witness Pilot and Demonstration Programs Act of 1989 for the California Child Victim Witness Pilot and Demonstration Program administered by the Office of the Attorney General, and

WHEREAS, the District Attorney of the City and County of San Francisco is authorized to submit the attached Grant Award Application to the Office of the Attorney General and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Child Victim Witness Investigative Project; and be it

FURTHER RESOLVED that indirect costs (at a rate of 5% of the total project cost, which equals $5,648.50) to the City and County for the operation of this grant have been included in the grant budget; and be it

FURTHER RESOLVED that State funds received hereunder shall not be used to supplant local funds that would, in the absense of the Child Victim Witness Investigative Pilot Project be made available to support the assistance of child victims and witnesses of crime, and be it

FURTHER RESOLVED that the District Attorney of the City and County of San Francisco is authorized to apply for, accept and expend funds in the amount of $112,970 made available through the Office of the Attorney General for a project entitled "Child Victim Witness Investigative Pilot Project" for the twelve month period July 1, 1991 through June 30, 1992.

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington
JUN 24 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
138-91-3

JUN 24 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 146-91-52 RESOLUTION NO. 557-91

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH SERVICES, WIC PROGRAM, TO APPLY FOR A GRANT OF $1,334,558, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF ~~$93,147~~ $93,754, BASED ON 10% OF PERSONNEL COSTS, FROM THE STATE DEPARTMENT OF HEALTH SERVICES, FOR NUTRITION SERVICES FOR WOMEN AND INFANT RESIDENTS OF SAN FRANCISCO, AND TO AUTHORIZE THE EXPENDITURE OF GRANT FUNDS TO ESTABLISH AND FINANCE CIVIL SERVICE POSITIONS FOR THE PROVISION OF THESE SERVICES.

6/12/91 jlb

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Services, WIC Program, is hereby authorized to apply for a grant of $1,334,558, which includes indirect costs in the amount of ~~$93,147~~ $93,754, based on 10% of personnel costs, from the State Department of Health Services, for nutrition services for women and infant residents of San Francisco, and to authorize the expenditure of grant funds to establish and finance civil service positions for the provision of these services.

6/12/91 jlb

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

MAYOR'S OFFICE
JUN 03 1991

Public Health

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-91-52

JUN 24 1991
Date Approved

Mayor

DOCUMENTS DEPT.
SAN FRANCISCO PUBLIC LIBRARY

6/12/91 - As amended in Committee.

FILE NO. 147-91-5 RESOLUTION NO. 558-91

[Grant - State Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $3,100,000 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM THE CALIFORNIA LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 1988.

WHEREAS, The California State Library has state funds available to extend and improve public library facilities providing direct public service; and,

WHEREAS, Priorities for funding will include projects that target service to specific segments of California's ethnically diverse population; and,

WHEREAS, The Chinatown Branch Library renovation and expansion project qualifies for this funding and needs expansion and renovation far beyond the scope of work covered by the Library Improvement Bond of 1988; and,

WHEREAS, This program requires 35% in matching funds which the San Francisco Public Library will provide from the Library Improvement Bond of 1988; now, therefore be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, accept and expend funds not to exceed $3,100,000 available through the California State Library from the California Library Construction and Renovation Bond Act of 1988; and be it

FURTHER RESOLVED, That the project budget contained in the application is certified; and be it

FURTHER RESOLVED, That the commitment of local matching funds is certified; and be it

FURTHER RESOLVED, That the San Francisco Public Library's ability to finance the supplemental funds necessary to complete the project in a timely manner is certified; and be it

FURTHER RESOLVED, That the local matching and supplemental funds will be available when needed to meet the project's cash flow requirements is certified; and be it

FURTHER RESOLVED, That the accuracy and truthfulness of all information contained in the application is certified; and be it

FURTHER RESOLVED, That the San Francisco Public Library agrees to operate the expanded Chinatown Branch Library and to provide direct public library service therein; and be it

FURTHER RESOLVED, That provision for indirect costs are not included because no additional City staff will be hired for this project and because indirect costs are not eligible by the granting agency for inclusion in the local match.

Kenneth E. Dowlin
City Librarian

Art Agnos
Mayor

Edward Harrington
Controller

JUN 10 1991

DOCUMENTS DEPT.
SAN FRANCISCO PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
147-91-5

JUN 2 4 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 148-91-9 RESOLUTION NO. 559-91

(Grant State Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR UP TO $11.0 MILLION OF STATE HIGHWAY FUNDS FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF A SUBSURFACE ALTERNATIVE TO THE EMBARCADERO FREEWAY, AND TO ACCEPT AND EXPEND $756,400 OF SAID FUNDS FOR PLANNING AND ENVIRONMENTAL WORK FOR THE PROJECT; PLACING $275,400 ON RESERVE.

6/12/91 jlb

6/12/91 jlb

WHEREAS, The Loma Prieta Earthquake severely damaged the Embarcadero Freeway, or I-480, which forced the closure of the freeway to traffic on October 17, 1989; and

WHEREAS, The Board of Supervisors by Resolution No. 262-90 endorsed the concept of a subsurface or surface freeway on The Embarcadero as an alternative to the two-level freeway, subject to conditions; and

WHEREAS, The Board of Supervisors by Resolution No. 796-90 in part endorsed the immediate demolition of the damaged Embarcadero Freeway and supported efforts to obtain funding for a subsurface alternative; and

WHEREAS, The California Department of Transportation (Caltrans) determined that it was more cost effective to demolish the damaged freeway and to replace it in kind than to seismically retrofit and repair the damaged freeway; and

WHEREAS, With support from the Board of Supervisors, His Honor, The Mayor and the general public, Caltrans began the demolition of the Embarcadero Freeway on February 13, 1991; and

WHEREAS, The California Transportation Commission, through CALTRANS, is providing up to $11.0 million in state highway assistance to the City and County of San Francisco for replacement of the Embarcadero Freeway; NOW, THEREFORE BE IT

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to apply for up to $11.0 million of state highway funds for planning, design, and construction of a replacement to the Embarcadero Freeway; and to accept and expend $756,400 of said funds for planning and environmental work for the project; and to execute any or all documents necessary therefor; and, be it

6/12/91 jlb

6/12/91 jlb

FURTHER RESOLVED, That funds in the amount of $275,400 are hereby placed on reserve pending provision of contractual hours, hourly rates, and MBE/WBE/LBE status, to be released by the Finance Committee.

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Controller's Grants Division

JUN 2 8 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Maher Shelley Ward

Noes: Supervisors Hsieh

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
168-91-9

JUN 2 4 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 152-91-2 RESOLUTION NO. 560-91

(Grant - State Funds)

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND $354,000 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS: STIPULATING ADHERENCE TO STANDARDS FOR RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

6/12/91 jlb

6/12/91 jlb

WHEREAS, The Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections and Probation Officers Program", now, therefore, be it

RESOLVED, That the Sheriff's Department, Adult Probation Department and Juvenile Probation Department are hereby directed to submit to the Board of Corrections an application for and accept $354,000 for criminal justice purposes; and, be it

FURTHER RESOLVED, That the funds received hereunder shall not be used to reimburse training expenditures reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED, That the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections and Probation Officers Program, will adhere to the standards and recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

6/12/91 jlb

6/12/91 jlb

FURTHER RESOLVED, That a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors; and, be it

FURTHER RESOLVED, That provision for indirect costs are not included because they are prohibited by the State of California Board of Corrections.

Samuel D. Yockey for
ART AGNOS, MAYOR

MAY 1 '91

Edward Harrington by
EDWARD HARRINGTON, CONTROLLER

MAY 1 7 1991

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
152-91-2

JUN 24 1991
Date Approved

Mayor

FILE NO. 161-91-3 RESOLUTION NO. 541-91

(Redevelopment Agency Budget)

APPROVING AN INTERIM BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1991-92

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1991-92 (the "Budget"); now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Interim Budget of the Agency, said Interim Budget is shown in revised Exhibit "A" dated 6/12/91 attached hereto, which revised Exhibit "A" dated 6/12/91 is incorporated herein and made a part hereof as if set forth in full.

6/12/91 jlb

6/12/91 jlb

Attachment

6/12/91

REVISED EXHIBIT A

San Francisco Redevelopment Agency
1991 Fiscal Year (FY1/92 Interim Budget Summary 1991
(I's in Thousands)

Line #		TNC	MP-80	Western Point	India Basin	MP-2	South Bayshore	South of Market	Affordable Housing	South P. Market	SFR	Economic Develop.	Consolidated Agency Wide
1	Project Revenues												16
2	Property Sales										230		233
3	Rehabilitation	10								4,000	4,000	4,794	9,104
4	Prior Year Earnings/Savings		1,500			24					2,700		3,700
5	Debt Proceeds												173
6	Developer Contributions	10				23							2,016
7	Tax Increment(1987/88 & 1988/89)	2,262	190	196	0	1,010	0	0	0	4,530	0	0	14,248
8	Total Revenues	1,751	1,690	196	0	1,040	0	0	0	4,530	0	4,794	14,248
	Project Costs												225
9	Legal	140	45	24	4								254
10	Plan/Econ Studies & Beautify Items	45	10	24								173	
11	Rehabilitation			150									1,150
12	Public Improvements			41		33	4	1,000		500			754
13	Architects & Eng. Design & Review	225	300			22	4	240					479
14	Construction Monitoring	273											273
15	Relocation		100					25					150
16	Property Maintenance		25					25		250			344
17	Housing Assistance	90		244		47		155					746
18	City-Wide Housing								2,000				2,000
19	Emplyr./Business Development											1,044	1,044
20	Small Business Loan Program											325	325
21	Debt Service	1,302	140	196		1,010				2,117			5,015
22	Restricted Funds												0
23	Redevelopment Program Hard Costs	2,050	600	679	4	1,047	29	1,470	3,000	3,067	0	1,794	14,441
24	Permanent Costs	310	175	15	13	243	13	123	100	63	13	30	1,312
25	Administrative Costs	74	15	22	5	55	22	30	23	5	23	4	293
26	Grand Total Project Costs	2,437	790	722	22	1,345	63	1,623	3,123	3,140	36	1,763	16,046

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 161-91-3

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 171-91-5 RESOLUTION NO. 562-91

(Central Freeway)
URGING THE CITY ATTORNEY TO SEEK INJUNCTIVE RELIEF TO PROHIBIT CALTRANS FROM RETROFITTING THE CENTRAL FREEWAY; URGING THE CITY ATTORNEY TO INVESTIGATE POTENTIAL STATE AND FEDERAL CLEAN AIR ACT VIOLATIONS

WHEREAS, The Central Freeway is considered a violent intrusion into the Western Addition, a low income ethnically diverse neighborhood, and contributes to increased crime, economic blight and poor quality of life for the residents of that neighborhood; and

WHEREAS, There are serious environmental and safety concerns regarding the seismic safety of the earthquake -damaged Central Freeway structure; and

WHEREAS, The Board of Supervisors has previously acted to correct a similar historical mistake on the Embarcadero by voting to demolish the Embarcadero Freeway; and

WHEREAS, Board of Supervisors Resolution #389-91 urges CALTRANS to prepare an Environmental Impact Report, prior to beginning any work on the Central Freeway, that would evaluate the environmental and safety impacts of all other possible approaches to repairing and/or replacing the Central Freeway; and

WHEREAS, CALTRANS has subsequently stated that they are proceeding with their retrofit plan without environmental assessments; and

WHEREAS, According to a January 29, 1991 CALTRANS report entitled, " Air Quality, Noise Impact, and Energy Usage Report for the Relocation of the San Francisco Route 101 Centarl Freeway " the proposed retrofit plan is predicted to increase the severity and number of violations of the carbon monoxide standards in the area, thus potentially violating State and Federal air quality standards; therefore be it

RESOLVED, The Board of Supervisors urges the City Attorney to seek injunctive relief to prohibit CALTRANS from proceeding with the retrofit plan for the Central Freeway until all feasible alternatives are considered including, but not limited to, undergrounding; and be it

FURTHER RESOLVED, The Board of Supervisors urges the City Attorney to investigate whether or not the proposed retrofit program will violate State and Federal Clean Air Acts.

SUPERVISORS MAHER, GONZALEZ, ALIOTO, AND KENNEDY

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Kennedy Maher Shelley

Noes: Supervisors Hallinan Hsieh Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
171-91-5

JUN 2 4 1991
Date Approved

Mayor

Amended in committee
6/11/91

FILE NO. 171-91-6 RESOLUTION NO. 563-91

[Central Freeway]
URGING THE FEDERAL HIGHWAY ADMINISTRATION TO WITHHOLD FUNDING THE CENTRAL FREEWAY RETROFIT PROJECT UNTIL A FULL ENVIRONMENTAL ASSESSMENT IS COMPLETED; URGING THE CALIFORNIA TRANSPORTATION COMMISSION TO HOLD A HEARING IN SAN FRANCISCO.

kg 6/11

WHEREAS, The Central Freeway has been closed to traffic since it was seriously damaged in the Loma Prieta Earthquake; and

WHEREAS, The Central Freeway is similar in design and in construction to the Embarcadero Freeway and the Cypress section of the Nimitz Freeway; and

WHEREAS, There are significant questions as to the seismic safety of retrofitting the elevated portion of the Central Freeway; and

WHEREAS, The estimated costs to retrofit the freeway have escalated to the extent where Caltrans officials consider the cost of demolishing and replacing the freeway a viable alternative; and

WHEREAS, The Central Freeway divides the Western Addition, a low income ethnic neighborhood, in half, and contributes to increased crime, economic blight and poor quality of life for residents and visitors to that neighborhood; and

WHEREAS, Resolution No. 389-91, passed by the Board of Supervisors and signed by the Mayor, requests Caltrans to prepare an Environmental Impact Report, prior to beginning any work on the Central Freeway, that would also evaluate the environmental impacts of all other possible approaches to repairing and/or replacing the Central Freeway; and

WHEREAS, Caltrans has stated that they are proceeding with their plans to retrofit the Central Freeway without doing an environmental impact report or environmental assessment; and

kg 6/11

WHEREAS, The Mayor, by letter, of June 10, 1991, has requested that the California Transportation Commission hold a hearing in San Francisco to address, among other issues, Caltrans' lack of response to requests for consideration of Central Freeway rebuilding alternatives and environmental consequences; and

WHEREAS, The question of Title VI compliance with Federal anti-discrimination codes has been raised with regards to the neighborhood surrounding the Central Freeway; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges Caltrans to comply with Resolution No. 389-91; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Federal Highway Administration to withhold funding for the Central Freeway retrofit project until alternatives that might be more environmentally sound and safety oriented are fully explored, including, but not limiting to, undergrounding; and, be it

kg 6/11

FURTHER RESOLVED, That the Board of Supervisors urges the California Transportation Commission to schedule a hearing in San Francisco before Caltrans begins demolition of the Central Freeway to address the issues raised in the Mayor's request letter.

SUPERVISOR MAHER, GONZALEZ, ALIOTO AND KENNEDY

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Britt Gonzalez Kennedy Maher Shelley

Noes: Supervisors Hallinan Hsieh Ward

Absent: Supervisors Achtenberg Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
171-91-6

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 181-91-1.1 RESOLUTION NO. 564-91

[Pedestrian Mall]

CONFIRMING INTENTION TO ORDER THE ESTABLISHMENT OF A PEDESTRIAN MALL ON ANTHONY STREET NORTH OF JESSIE STREET.

WHEREAS, The Board of Supervisors ("Board") under Resolution No. 175-91 adopted a declaration of intention to order the establishment of a pedestrian mall on Anthony Street; and

WHEREAS, On June 17, 1991, the Board held a public hearing wherein it heard all persons interested in or objecting to the proposed pedestrian mall; and

WHEREAS, The Board found that there is a need to separate pedestrian travel from vehicular travel in certain areas in the City and County, and that the public interest, safety, and convenience will be served by such separation; and

WHEREAS, The Board further finds and declares that such objective can, in part, be accomplished by the establishment of pedestrian malls; and

WHEREAS, It is deemed by said Board that Anthony Street north of Jessie Street, as shown on Department of Public Works Drawing SUR-1090, on file in the office of the Clerk of the Board of Supervisors, is one of such areas where separation of pedestrian travel from vehicular travel is desired; and

WHEREAS, The establishment of a pedestrian mall on said portions of Anthony Street will not unduly inconvenience vehicular traffic; and

WHEREAS, The Department of City Planning, on August 15, 1990, certified that the creation of the pedestrian mall is categorically exempt from environmental review under the California Environmental Quality Act; and

///

WHEREAS, The Department of City Planning has reported under date of August 23, 1990 that the proposed pedestrian mall is in conformity with the Master Plan; and

WHEREAS, The owner of the abutting property, One Second Street Incorporated, shall install and maintain the pedestrian mall improvements; and

WHEREAS, One Second Street Incorporated shall insure against and indemnify the City against all claims, loss, damage or liability of any kind arising out of the use of Anthony Street once it is closed, prior to and following the installation of the pedestrian mall improvements;

NOW, THEREFORE BE IT RESOLVED, That this Board of Supervisors confirms its intention to order the establishment of a pedestrian mall on said portions of Anthony Street in accordance with the provisions of the Pedestrian Mall Law of 1960, Division 13, of Streets and Highways Code of the State of California.

FURTHER RESOLVED, That this Board of Supervisors hereby confirm its intention to close Anthony Street upon condition that One Second Street Incorporated execute and record that certain "Agreement re Establishment of pedestrian Mall," and authorizes the execution and recordation of such agreement on behalf of the City, a copy of which is attached hereto as Attachment A and by this reference incorporated herein.

DOCUMENTS DEPT.
SAN FRANCISCO PUBLIC LIBRARY

Recording Requested By and
When Recorded Return To:

City and County of San Francisco
Department of Public Works
Streets and Mapping
City Hall, Room 352
400 Van Ness Avenue
San Francisco, California 94102
Attention: Mr. Gregorio Cruz

AGREEMENT RE ESTABLISHMENT OF PEDESTRIAN MALL

THIS AGREEMENT, made as of _____, 1991, by and between ONE SECOND STREET INCORPORATED ("OSI") and the CITY AND COUNTY OF SAN FRANCISCO (the "City"),

W I T N E S S E T H:

Whereas The City by Resolution No. 175-91 adopted by the Board of Supervisors on February 19, 1991, 1991, declared as a matter of policy that it is the intention of the Board of Supervisors to close Anthony Street north of Jessie Street (the "Street") to vehicular traffic;

Whereas The City by Resolution No. _____ adopted by the Board of Supervisors on _____, 1991, confirmed the intention of the Board of Supervisors to close the Street and order the establishment of a pedestrian mall on the Street and required OSI to record certain covenants against its real property located in San Francisco, California, as more particularly described in Exhibit A attached hereto and by this reference incorporated herein; and

Whereas The City, as a condition of its approval to construction of such pedestrian mall requires that OSI provide insurance and indemnify the City against all claims, judgments or liabilities arising out of the construction and use of the pedestrian mall improvements.

N o w, T h e r e f o r e, the parties hereto agree as follows:

The following covenants, conditions and restrictions shall become binding obligations of the parties hereto on the effective date of the ordinance to be adopted by the Board of Supervisors closing the Street to vehicular traffic and establishing a pedestrian mall on the Street. Until the effective date of such ordinance, the covenants, conditions and restrictions contained herein shall not be binding on OSI or the City and shall be of no legal effect.

10505182

Attachment A

1. OSI shall include in the written agreement(s) with its construction contractors for construction of the pedestrian mall improvements on the Street (the "Improvements") a provision requiring such contractor(s) to indemnify, defend and hold harmless the City, its agents, officers and employees from and against any and all claims, judgments or liability of whatever nature arising during the construction of the Improvements.

2. OSI shall require its construction contractors to maintain insurance coverage during the construction of the Improvements in an amount and with terms acceptable to the Director of Public Works and to name the City, its officers, agents and employees as additional insureds.

3. OSI shall provide and maintain for the life of the Improvements insurance coverage in the amount of two million dollars ($2,000,000) to protect the City from claims, liability and loss resulting from the installation of the Improvements and maintenance of the Improvements and the Street and shall name the City, its officers, agents and employees as additional insureds.

4. OSI shall maintain and repair the Street prior to construction of the Improvements as reasonably necessary and for the life of the Improvements shall maintain and repair the Improvements, all at its own cost and expense and no cost or obligation of any kind shall accrue to the City;

5. OSI shall indemnify, defend, and hold the City, its agents, officers and employees harmless from and against any and all claims, judgments, or liability of whatever nature, including reasonable attorneys' fees, arising out of the maintenance of the Street and the installation or maintenance of the Improvements, except claims resulting from the sole negligence or willful misconduct of the City, its agents or employees.

6. The Improvements shall be constructed by OSI at such time as OSI elects in its own discretion. Until such time as OSI commences construction of the Improvements, Anthony Street shall remain open for vehicular traffic.

7. The covenants of OSI set forth herein shall be deemed covenants running with the land, burdening the property described in Exhibit A hereto and benefiting the Anthony Street Mall, and each successive owner of the property described in Exhibit A hereto shall, during its period of ownership, be responsible for the performance of OSI's covenants and agreements as set forth above.

10505182

8. This Agreement shall be binding on and inure to the benefit of the City and OSI and its successors and assigns to the property described in Exhibit A hereto.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first hereinabove written.

ONE SECOND STREET INCORPORATED

By _____

Its _____

Accepted and Approved:

CITY AND COUNTY OF SAN FRANCISCO

By _____

Its _____

10505182

EXHIBIT A

LEGAL DESCRIPTION:

THE LAND REFERRED TO IN THIS REPORT IS SITUATED IN THE STATE OF CALIFORNIA, COUNTY OF SAN FRANCISCO AND IS DESCRIBED AS FOLLOWS:

CITY OF SAN FRANCISCO

PARCEL ONE:

BEGINNING AT A POINT ON THE SOUTHEASTERLY LINE OF STEVENSON STREET, DISTANT THEREON 137 FEET AND 6 INCHES NORTHEASTERLY FROM THE NORTHEASTERLY LINE OF SECOND STREET; RUNNING THENCE NORTHEASTERLY ALONG SAID LINE OF STEVENSON STREET 61 FEET AND 6 INCHES; THENCE AT A RIGHT ANGLE SOUTHEASTERLY 80 FEET; THENCE AT A RIGHT ANGLE SOUTHWESTERLY 61 FEET AND 6 INCHES; THENCE AT A RIGHT ANGLE NORTHWESTERLY 80 FEET TO THE POINT OF BEGINNING.

BEING PART OF 100 VARA BLOCK NO. 346.

LOT 034, BLOCK 3708

PARCEL TWO:

BEGINNING AT THE POINT OF INTERSECTION OF THE NORTHEASTERLY LINE OF SECOND STREET AND THE SOUTHEASTERLY LINE OF STEVENSON STREET; RUNNING THENCE SOUTHEASTERLY ALONG SAID LINE OF SECOND STREET 80 FEET; THENCE AT A RIGHT ANGLE NORTHEASTERLY 137 FEET AND 6 INCHES; THENCE AT A RIGHT ANGLE NORTHWESTERLY 80 FEET TO THE SOUTHEASTERLY LINE OF STEVENSON STREET; THENCE AT A RIGHT ANGLE SOUTHWESTERLY ALONG THE LAST MENTIONED LINE 137 FEET AND 6 INCHES TO THE POINT OF BEGINNING.

BEING A PORTION OF 100 VARA BLOCK NO. 346.

LOT 033, BLOCK 3708

PARCEL THREE:

COMMENCING AT A POINT ON THE NORTHEASTERLY LINE OF SECOND STREET, DISTANT THEREON 187 FEET NORTHWESTERLY FROM THE CORNER FORMED BY THE INTERSECTION OF THE NORTHEASTERLY LINE OF SECOND STREET WITH THE NORTHWESTERLY LINE OF MISSION STREET; RUNNING THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY LINE OF SECOND STREET 88 FEET; THENCE AT RIGHT ANGLES NORTHEASTERLY AND PARALLEL WITH MISSION STREET 112 FEET TO THE SOUTHWESTERLY LINE OF ANTHONY STREET, THENCE SOUTHEASTERLY ALONG THE SAID SOUTHWESTERLY LINE OF ANTHONY STREET 88 FEET; THENCE AT RIGHT ANGLES SOUTHWESTERLY AND PARALLEL WITH MISSION STREET 112 FEET TO THE POINT OF COMMENCEMENT.

BEING A PORTION OF 100 VARA BLOCK NO. 346.

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
181-91-1.1

JUN 2 4 1991
Date Approved

Mayor

As amended in Board 6/17/91

FILE NO. 195-91-2 RESOLUTION NO. 565-91

[Approving Long-Term Plan for Reducing Jail Population]
DESCRIBING FEDERAL COURT ORDERS IN STONE V. CITY AND COUNTY OF SAN FRANCISCO REGARDING JAIL OVERCROWDING AND APPROVING LONG TERM JAIL OVERCROWDING PLAN.

WHEREAS, In May 1982, the City and County of San Francisco and the Plaintiffs in the case of Stone v. City and County of San Francisco, No. C-78-2774 WHO, signed a Consent Decree which the United States District Court for the Northern District of California approved on July 15, 1982; and

WHEREAS, Section XIV of the Consent Decree provides that "[e]xcepting weekends and holidays, in no event shall any housing areas, including dormitories, regulary house more than their rated capacity....."; and

WHEREAS, On October 27, 1988, the Federal Court in the Stone case ordered that "as of March 15, 1989, defendants' shall be fined Three hundred Dollars ($300.00) per inmate per day for each inmate who exceeds the state of capacity of the individual housing in the Jail No. 1....."; and

WHEREAS, On June 25, 1990, the Federal Court in Stone ordered the City to present to the Court "their planning process and time schedule for the development of a plan to assure they continue maintenance of population capacity levels at Jail No. 1 without using Court authorized citation and early release programs"; and

WHEREAS, In the FY 1990-91 budget for the City and County of San Francisco, the Board of Supervisors appropriated $55,000 to retain a consultant to assist the City in developing the overcrowding plan described in the previous paragraph; and

WHEREAS, On October 22, 1990, the City and County of San Francisco retained the Institute for Law and Policy Planning as a consultant to assist in the development of a Long Term Jail Overcrowding Plan; and

WHEREAS, Since December 1990, representatives of the San Francisco Superior and Municipal Courts, and of the District Attorneys' Office, Police Department, Sheriff's Department, City Attorney's Office, Mayor's Office, Probation Department and Department of Public Health have met regularly as the Criminal Justice Administratives Group (CJAG) to draft and develop a Long Term Jail Overcrowding Plan; and

WHEREAS, On May 20, 1991, the Criminal Justice Administratives Group approved a draft Long Term Overcrowding Plan estimated to save the City as many as 420, or 800 with a new facility, jail beds per day by 1993 including the new Sheriffs facility next to the Hall of Justice; and

WHEREAS, On June 20, 1991, a hearing is set before the Federal District Court in Stone to consider the City's Long Term Overcrowding Plan; now, therefore, be it

RESOLVED, The Board of Supervisors hereby approves the Long Term Jail Overcrowding Plan for submission to the Federal Court, a copy of the approved Plan being included in file #195-91-2 of the Board of Supervisors; and be it

FURTHER RESOLVED, That City departments are urged to consult with African-American members of their staff and include these staff members in the interdepartmental deliberations and to seek and consider the views of community representatives in future deliberations leading to the formulation of jail overcrowding plans.

6/17/91

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
195-91-2

JUN 24 1991
Date Approved

Mayor

Amendment of the Whole
6/17/91

FILE NO. 205-91-1 RESOLUTION NO. 566-91

[Presidio Closure]

URGING THE U.S. ARMY TO PROVIDE THE CITY AND COUNTY OF SAN FRANCISCO WITH INFORMATION ON THE COSTS AND IMPACTS OF THE CLOSURE OF THE PRESIDIO.

WHEREAS, Congress has determined that the Presidio should be decommissioned; and

WHEREAS, The Presidio currently provides both important community resources and employment opportunities for residents of the City and County of San Francisco; and

WHEREAS, The prior use of the Presidio by the United States Army has created significant environmental contamination problems; and

WHEREAS, The Presidio's infrastructure is in a severe state of disrepair; and

WHEREAS, The Presidio currently provides emergency medical and trauma care services to residents and visitors of the City and County of San Francisco; and

WHEREAS, Additonal information is needed to ascertain the extent to which hazardous materials/wastes require mitigation; and

WHEREAS, The Board of Supervisors needs to study the impacts Presidio closure will have on the people of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby requests that the Department of the Army provide the City and County of San Francisco ("City") with sufficient information so that it can evaluate the impacts on the citizens of San Francisco and the services and facilities of the City of the closure and transfer of the Presidio of San Francisco to the Golden Gate National Recreation Area, including particularly the following information:

1. A line item budget showing the minimum funding level that will be required on an annual basis for maintenance and repair to prevent further deterioration of the buildings, structures, utility systems, and other aspects of the physical plant at the Presidio.

2. A line item budget showing the amount that will be required to eliminate current repair backlogs for both housing and nonhousing facilities at the Presidio, with a listing of the repairs (by categories) and the facilities for which they are required.

3. A detailed budget, based on all studies and information currently available to the Army, of the amounts that will be required to maintain the minimum fire service as it existed prior to the Base Closure action, and repair and rebuild the infrastructure systems at the Presidio (gas, electricity, water supply, water treatment, water distribution, including bringing the deficient fire flow problems up to current standards, storm sewer, sanitary sewer and roads), to bring those systems into compliance with applicable legal requirements and industry standards and a reasonable level of operating efficiency, assuming a continued level of usage. The requested information should describe the standards and conditions of the systems that would be achieved by making the described expenditures.

4. A statement of the Army's intentions with respect to the payment of the approximately $10,000,000 owed to the City and County of San Francisco for past sewer services to the Presidio and Fort Mason.

5. A listing and description of the equipment (including rolling stock) for security, fire protection and emergency medical and disaster response that the Army intends to leave on the Presidio for the Golden Gate National Recreation Area when the base is closed.

/ / /

6. Detailed budgets for Presidio underground storage tanks and asbestos removal on the main site, Public Service Hospital and irrevocably permitted lands.

7. A detailed accounting of all hazardous materials/wastes in the Presidio, including site characterization.

8. Detailed budgets for hazardous materials/wastes cleanup/CERCLA - Comprehensive Environmental Response, Compensation and Liability Act.

9. Detailed budgets for Resource Conservation Recovery Act, clean water and air permit requirements.

10. A statement of the Army's intentions with respect to the funding of emergency medical and trauma care services and the manner of providing such services.

Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Shelley Ward

Absent: Supervisors Achtenberg Britt Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
205-91-1

JUN 24 1991
Date Approved

Mayor

Amendment of the whole
6/11/91

FILE NO. 214-91-1 RESOLUTION NO. 567-91

[LAS VUELTAS, FRIENDSHIP-SOLIDARITY CITY]

URGING THE MAYOR TO ESTABLISH A FRIENDSHIP-SOLIDARITY CITY BETWEEN SAN FRANCISCO, CALIFORNIA AND LAS VUELTAS, EL SALVADOR.

WHEREAS, San Francisco is well known for its support of grassroots democracy and for its efforts to secure peace within our community, as well as being an international metropolis; and

WHEREAS, San Francisco is home to an estmated 80,000 Salvadorans who have had to flee the civil war and human rights violations in El Salvador; and

WHEREAS, San Francisco has declared itself a "City of Refuge" for Central Americans fleeing violence in their home countries; and

WHEREAS, The residents of Las Vueltas, El Salvador recently invited citizens of San Francisco that the City of San Francisco to form a Friendship-Solidarity city relationship; and

WHEREAS, Documented unjust social and economic structures in El Salvador have resulted in severe problems of malnutrition, illiteracy and disease; and

WHEREAS, Over the past ten years, over 74,000 Salvadorans have been killed, including the recent assasination of six Jesuit priests; and

WHEREAS, Since 1980 the United States government has sent over $4 billion in tax dollars to the government of El Salvador, yet U.S. policy has failed to bring about needed reform to establish democracy, improve human rights and bring stability and peace for the people of El Salvador; and this significant military aid removes any incentive for the government to improve human rights or negotiate to end the war; and

WHEREAS, Over 1.5 million Salvadorans, including the 1,500 residents of Las Vueltas, Chalatenango were driven from their homes and villages in the early 1980's by government military raids, many fleeing to United Nations refugees camps in Honduras; and

WHEREAS, In 1986, a few families valiantly returned to rebuild Las Vueltas and in October of 1987, over one thousand refugees returned to Las Vueltas; and

WHEREAS, San Franciscans have visited Las Vueltas and are interested in providing humanitarian aid and moral support to help Las Vueltas rebuild out of the ravages of the war; and, now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor of the City of San Francisco formally invite Las Vueltas, El Salvador to become our Friendship-Solidarity City/Partner Community and to build a lasting bridge of cross-cultural understanding and cooperation; and, be it

FURTHER RESOLVED, That the Mayor and Board of Supervisors of San Francisco encourages citizens of San Francisco to visit Las Vueltas, to engage in public education and outreach, and to support efforts to provide humanitarian aid to the people of Las Vueltas.

SUPERVISORS JIM GONZALEZ, DORIS M. WARD, KEVIN F. SHELLEY, HARRY BRITT, WILLIE B. KENNEDY, AND TERENCE HALLINAN

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Shelley Ward

Absent: Supervisors Achtenberg Britt Hsieh Maher Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
214-91-1

JUN 24 1991
Date Approved

Mayor

FILE NO. 270-91-4 RESOLUTION NO. 568-91

(Mayor's Earthquake Emergency Relief Fund Expenditure)

APPROVING EXPENDITURE OF $481,000 FROM THE MAYOR'S EARTHQUAKE RELIEF FUND BY THE DEPARTMENT OF PUBLIC WORKS FOR PLANNING AND CONCEPTUAL ENGINEERING ON THE EMBARCADERO FREEWAY REPLACEMENT PROJECT, SUCH FUNDS TO BE REIMBURSED SUBSEQUENTLY.

WHEREAS, San Francisco Administrative Code Section 10.117-90 established the Mayor's Earthquake Emergency Relief fund for the purpose of providing relief from the earthquake of October 17, 1989; and

WHEREAS, Section 10.117-90(c) authorized the expenditure of funds for that purpose upon the recommendation of the Mayor and the approval by resolution of the Board of Supervisors; and

WHEREAS, The October 17, 1989 earthquake severely damaged Freeway I-480, also known as the Embarcadero Freeway; and

WHEREAS, Pursuant to Resolution No. 796-90, the Board of Supervisors endorsed the immediate demolition of the Embarcadero Freeway; and

WHEREAS, Pursuant to Resolution No. 262-90, the Board of Supervisors endorsed the concept of a subsurface or surface alternative to the Embarcadero Freeway; and

WHEREAS, The Mayor is seeking State and Federal funds for the replacement project; and

WHEREAS, To expedite the project it is desirable for the Department of Public Works to begin preparation of planning, and conceptual engineering work on the replacement project; and

WHEREAS, The Department of Public Works is seeking a budget of $2,919,000 from federal Emergency Relief funds to begin planning and engineering; and

WHEREAS, These federal funds require a non-federal match of $481,000; NOW, THEREFORE BE IT

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the expenditure of $481,000 from the Mayor's Earthquake Emergency Relief Fund by the Department of Public Works for preparation of planning, conceptual engineering and environmental studies on the Embarcadero Freeway replacement project; AND BE IT FURTHER

RESOLVED, That the Mayor's Earthquake Emergency Relief Fund will be reimbursed in the amount of $481,000 when such funds become available from other non-federal sources.

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Edward Harrington
Controller's Grants Division
JUN 2 9 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Hsieh Kennedy Maher
Shelley Ward

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
270-91-4

JUN 24 1991
Date Approved

Mayor

FILE NO. 272-91-4 RESOLUTION NO. 569-91

(Acceptance of Deeds to Real Property)

AUTHORIZING THE ACCEPTANCE OF DEEDS TO TWO PARCELS OF LAND REQUIRED FOR THE KING BOULEVARD SEGMENT OF THE EMBARCADERO SURFACE ROADWAY PROJECT.

WHEREAS, Catellus Development Corporation is donating two parcels of land totalling approximately 67,037 sq. ft. in area to the City and County of San Francisco pursuant to the Agreement re Donation of King Street Parcels ("the Agreement") on file with the Clerk of the Board of Supervisors. These parcels are required for construction of the new King Boulevard segment of the Embarcadero Surface Roadway Project; and

WHEREAS, On November 4, 1985, the Board of Supervisors adopted Resolution No. 965-85 approving the development and implementation of the Waterfront Transportation Projects, including the King Boulevard segment of the Embarcadero Surface Roadway; and

WHEREAS, On March 1, 1990, the City Planning Commission in Resolution No. 11882 found that the Projects are consistent with the City's Master Plan and with the eight Priority Policies of City Planning Code Section 101.1, and such findings were reported to the Board of Supervisors by letter from Dean Macris, Director of Planning, dated March 30, 1990; and

WHEREAS, On October 9, 1990, in conjunction with the enactment of Ordinance No. 348-90, the Board adopted findings in accordance with the California Environmental Quality Act that incorporated the Environmental Impact Report for the I-280 Transfer Concept Program certified by the City Planning Commission on May 23, 1985 and the updated findings set forth in the August 21, 1990 memorandum entitled "CEQA Findings, I-280 Transfer Concept Program, Embarcadero Roadway Project"; and

///

WHEREAS, The Board, in Resolution No. 972-90 dated December 10, 1990, adopted and incorporated findings set forth in City Planning Commission Resolution No. 11882 regarding Master Plan consistency; and

WHEREAS, On February 12, 1991 the Federal Highway Administration determined that the Embarcadero Surface Roadway Project, including the King Boulevard segment, would not result in a significant impact to the environment by issuing a Finding of No Significant Impact in accordance with the National Environmental Policy Act; now, therefore, be it

RESOLVED, That the Board authorizes the Director of Property to execute the Agreement; and be it further

RESOLVED, That in accordance with the recommendations of the Chief Administrative Officer, the Director of Public Works and the Director of Property and in accordance with the Agreement, this Board authorizes the Director of Property to accept deeds to two parcels of land identified as Parcels 7 and 8 on the map entitled "Mission Bay Transportation Project Map" attached to the Agreement.

RECOMMENDED:

Chief Administrative Officer

Director of Public Works

Director of Property

1941w

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Achtenberg Britt Gonzalez Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
272-91-4

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 164-91-2 RESOLUTION NO. 570-91

[Summary Street Vacation]

ORDERING VACATION OF GALE STREET BETWEEN KING STREET AND TOWNSEND STREET

WHEREAS, the Port of San Francisco has requested vacation of all of Gale Street between King Street and Townsend Street, as shown on Department of Public Works' Drawing No. SUR 791, a copy of which is on file with the Clerk of the Board of Supervisors, to the full extent of any rights of the City and County of San Francisco with respect to said street; and

WHEREAS, part of Gale Street between King Street and Townsend Street was vacated or abandoned in 1945, but the eastern sixty feet of the street was apparently not shown in the map for that action; and

WHEREAS, the City wishes to complete vacation of Gale Street between King Street and Townsend Street to the full extent of any remaining City interest; and

WHEREAS, for at least the past five consecutive years, all of Gale Street between King Street and Townsend Street has been impassable for vehicular travel, and the best evidence available indicates that it has never been used for vehicular travel; and

WHEREAS, for at least the past five consecutive years, no public money was expended for maintenance of Gale Street between King Street and Townsend Street, and City records do not indicate that public funds have ever been spent on its maintenance; and

WHEREAS, the right of way of Gale Street has never exceeded 100 feet in width; and

WHEREAS, Gale Street between King Street and Townsend Street is not required for street or highway purposes; and

///

WHEREAS, there are no in place public utility facilities in, on, or under the portion of Gale Street between King Street and Townsend Street which are in use or would be affected by this vacation; and

WHEREAS, Chapter 4 of Part 3, Division 9 of the California Streets and Highways Code (the "Summary Vacation Law"), and specifically Section 8331 of said Code, authorize summary vacation of the portion of Gale Street between King Street and Townsend Street; and

WHEREAS, the San Francisco Redevelopment Agency has determined that vacation of the portion of Gale Street between King Street and Townsend Street is consistent with the Redevelopment Plan for the Rincon Point-South Beach Redevelopment Project Area, which contains the relevant provisions for determining consistency of this vacation with the Master Plan of the City and County of San Francisco, and the Board of Supervisors adopts and incorporates by reference the finding so made by the Agency in its letter to the Department of Public Works dated June 5, 1991, a copy of which is on file with the Board of Supervisors; and

WHEREAS, this vacation is consistent with the following Priority Policies established by City Planning Code Section 101.1(b):

1. There are no existing neighborhood-serving retail uses in the area to be vacated. The vacation will facilitate the development of housing which will increase future opportunities for such businesses.

2. There is no existing housing in the area to be vacated. Cultural and economic diversity will be fostered,

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and neighborhood character improved, by the affordable housing development planned for the area.

3. Vacation will facilitate construction of a 108-unit low-income housing development which will enhance the City's supply of affordable housing.

4. Gale Street is not now used for transit service, automobile traffic or parking, and vacation will not impede or burden transit service, streets, or neighborhood parking.

5. Commercial offices will not be built in the area to be vacated and no industrial or service business will be adversely affected.

6. Vacation will not adversely affect the City's preparedness to protect against injury or loss of life in an earthquake.

7. There are no landmarks or historic buildings in the area to be vacated.

8. Vacation will not adversely affect parks, open space or their access to sunlight; and

WHEREAS, this vacation was considered by the Board of Supervisors at its regular meeting at City Hall, San Francisco, on June 24, 1991; and

WHEREAS, the public interest and convenience require the summary vacation of Gale Street between King Street and Townsend Street; now, therefore, be it

RESOLVED, that the portion of Gale Street identified in the first paragraph above be vacated pursuant to the Summary Vacation Law, in particular, Streets and Highways Code Sections 8331, 8335, and 8336; and be it

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FURTHER RESOLVED, that from and after the date this resolution has been recorded, the portion of Gale Street identified in the first paragraph of this resolution no longer constitutes a public street or highway; and be it

FURTHER RESOLVED, that the Clerk of the Board of Supervisors and the Recorder shall proceed to complete this vacation pursuant to Streets and Highways Code Section 8336.

APPROVED AND RECOMMENDED:

Director of Public Works

Director of Property

Description Approved:

City Engineer

0044j

Adopted - Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Achtenberg Gonzalez Hallinan Hsieh Kennedy Maher Migden

Absent: Supervisors Alioto Britt Shelley Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
164-91-2

JUN 26 1991
Date Approved

Mayor

FILE NO. 1-91-25 RESOLUTION NO. 571-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Jim Gonzalez, member, Board of Supervisors,
July 1;

Philip Armour, member, Commission on the Aging,
June 5 - 9, June 25 - July 9 and August 3 - 10;

Debra Chasnoff, member, Film and Video Arts Commission,
June 8 - 13;

Edward Chow, member, Health Commission,
June 22 - 27;

Kenneth Dowlin, City Librarian;
October 24 - 26;

Doug Engmann, member, City Planning Commission,
July 20 - 27;

Joe Grubb, Executive Director, Rent Board,
July 6 - 18;

Mamie How, member, Rent Board,
June 15 - 20;

Wayne Hu, President, City Planning Commission,
June 4 - 13;

Robert Morales, member, Film and Video Arts Commission,
June 16 - 30;

Chris Mouroufas, member, Film and Video Arts Commission,
June 26 - August 5;

Sharon Owsley, member, Film and Video Arts Commission,
June 11 - 22 and July 1 - 8;

Edward Sewell, Vice President, City Planning Commission,
June 22 - July 8;

G.E. Weeth, Agricultural Commissioner, Sealer of Weights and Measures, July 15 - August 16, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-91-25

JUN 26 1991

Date Approved

Mayor

FILE NO. 42-91-35 RESOLUTION NO. 572-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF 26TH AND TREAT STREETS.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Treat and 26th Streets on Saturday, July 13, 1991 for Drug Free Zone Celebration - Youth at Bernal Dwelling sponsored by San Francisco Housing Authority; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street:

26th Street, between Folsom and Treat Streets, including the intersection of 26th and Treat Streets on Saturday, July 13, 1991 from 10:00 a.m. to 6:00 p.m;

Treat Street, between 25th and 26th Streets, including the intersection of Treat and 26th Streets on Saturday, July 13, 1991 from 10:00 a.m. to 6:00 p.m;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR GONZALEZ

Adopted on date of introduction
Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-91-35

JUN 26 1991
Date Approved

Mayor

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FILE NO. 42-91-36 RESOLUTION NO. 573-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 25TH STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of 25th Street on Sunday, June 30, 1991 for the dedication of Balmy Street murals sponsored by The 24th Street Revitalization Committee; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

25th Street, between Harrison and Treat Streets on Sunday, June 30, 1991 from 1:00 p.m. to 4:00 p.m;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Adopted on date of introduction
Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-36

JUN 26 1991
Date Approved

Mayor

FILE NO. 30-91-10 RESOLUTION NO. 574-91

DETERMINING WHICH PROPOSED REDUCTIONS IN HEALTH SERVICES WILL AND WILL NOT HAVE A DETRIMENTAL IMPACT ON THE HEALTH CARE NEEDS OF THE INDIGENTS OF THE COUNTY

Whereas, Health and Safety Code ("HSC") Section 1442.5 requires the county board of supervisors, before closing a county hospital or other county medical facility or eliminating or reducing the level of services provided, to notice and conduct a hearing on the proposed changes; and

WHEREAS, Notice of proposed reductions in health services for Fiscal Year 1991-92 has been posted in conformity with the procedures set forth in HSC Section 1442.5; and

WHEREAS, The document providing such notice is referred to in this resolution as the "Beilenson Notice," a copy of which is on file herein; and

WHEREAS, None of the reductions described in the Beilenson Notice will eliminate a service but may, under some circumstances, delay the delivery of services; and

WHEREAS, The Board considers a delay in the delivery of medical service of sufficient concern to conclude that such delays would be detrimental; and

WHEREAS, The Board of Supervisors is required by HSC Section 1442.5 to make findings based on evidence and testimony from the hearing before the Board that the proposed closing of a medical facility or elmination or reduction of the level of services provided will or will not have a detrimental impact on the health care needs of the indigents of the county; and

WHEREAS, The Board of Supervisors has conducted the hearing required by HSC Section 1442.5; now, therefore, be it

/ / /

/ / /

RESOLVED, That the Board hereby finds that all of the reductions in services described in the Beilenson Notice will have a detrimental impact on the health care needs of the indigents of the County, except for the following services which the Board finds will not have a detrimental impact: 18th Street Services (page 5 of the Beilenson Notice), Health Centers 1, 2 and 4 (page 6), and Juvenile Hall (page 8).

1320H

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Adopted - Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
30-91-10

JUN 26 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 148-91-8 RESOLUTION NO. 575-91

(Grant Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR $58.5 MILLION OF FEDERAL HIGHWAY ADMINISTRATION EMERGENCY RELIEF FUNDS FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF A SUBSURFACE ALTERNATIVE TO THE EMBARCADERO FREEWAY, AND TO ACCEPT AND EXPEND $4,593,600 MILLION OF SAID FUNDS FOR PLANNING AND ENVIRONMENTAL WORK FOR THE PROJECT; 6/12/91 jlb PLACING $1,674,600 ON RESERVE. 6/12/91 jlb

WHEREAS, The Loma Prieta Earthquake severely damaged the Embarcadero Freeway, or I-480, which forced the closure of the freeway to traffic on October 17, 1989; and

WHEREAS, The Board of Supervisors by Resolution No. 262-90 endorsed the concept of a subsurface or surface freeway on The Embarcadero as an alternative to the two-level freeway, subject to conditions; and

WHEREAS, The Board of Supervisors by Resolution No. 796-90 in part endorsed the immediate demolition of the damaged Embarcadero Freeway and supported efforts to obtain funding for a subsurface alternative; and

WHEREAS, The California Department of Transportation (Caltrans) determined that it was more cost effective to demolish the damaged freeway and to replace it in kind than to seismically retrofit and repair the damaged freeway; and

WHEREAS, With support from the Board of Supervisors, His Honor, The Mayor and the general public, Caltrans began the demolition of the Embarcadero Freeway on February 13, 1991; and

WHEREAS, The Federal Highway Administration, through Caltrans, is making $58.5 million of Federal-aid Emergency Relief funds available to the City and County of San Francisco for replacement of the Embarcadero structure; now, therefore be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to apply for $58.5 million of Federal Highway Administration Emergency Relief funds for the planning, design, and construction of a subsurface alternative to the Embarcadero Freeway; to accept and expend $4,593,600 million of said funds for planning and environmental work for the project; and to execute any or all documents necessary therefor; and, be it 6/12/91 jlb

FURTHER RESOLVED, That funds in the amount of $1,674,600 for contractual services are hereby placed on reserve pending provision of contractual hours, hourly rates, and MBE/WBE/LBE status, to be released by the Finance Committee. 6/12/91 jlb

RECOMMENDED:

Richard J. Evans
Director of Public Works

APPROVED:

Mayor's Office

APPROVED:

Edward Harrington
Controller's Grants Division
JUN 29 1991

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Adopted - Board of Supervisors, San Francisco June 17, 1991

Ayes: Supervisors Alioto Gonzalez Hallinan Kennedy Maher Shelley Ward

Noes: Supervisors Hsieh

Absent: Supervisors Achtenberg Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
148-91-8

JUN 2 4 1991
Date Approved

Mayor

FILE NO. 12-91-32 RESOLUTION NO. 576-91

[State Legislation]

URGING THE PASSAGE OF ASSEMBLY BILL 2237, WHICH WOULD REPEAL THE BOOKING FEES AND PROPERTY TAX ADMINISTRATION CHARGES ENACTED LAST YEAR THAT COUNTIES MAY CHARGE CITIES, AND WOULD PROVIDE REPLACEMENT REVENUES TO COUNTIES BY REDUCING THE BUSINESS EXPENSE DEDUCTIONS FOR MEALS AND ENTERTAINMENT FROM 80% TO 50% OF COSTS.

WHEREAS, The passage of Assembly Bill 2237 (AB 2237) would repeal the booking fees and property tax administration charges enacted last year that counties may charge cities, and would provide replacement revenues to counties by reducing the business expense deductions for meals and entertainment from 80% to 50% of costs; and

WHEREAS, If AB 2237 is not passed, there is every indication that the numerous bills to repeal the charges and provide no replacement revenues will be activated; and

WHEREAS, The failure to pass AB 2237 could result in counties not having funds necessary to support essential health care and social services programs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the passage of AB 2237, which would repeal the booking fees and property tax administration charges enacted last year that counties may charge cities, and would provide replacement revenues to counties by reducing the business expense deductions for meals and entertainment from 80% to 50% of costs.

Adopted on date of introduction
Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-32

JUN 26 1991
Date Approved

Mayor

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FILE NO. 12-91-26 RESOLUTION NO. 577-91

[SF Bay Area Poison Control]

URGING ALAMEDA, CONTRA COSTA, DEL NORTE, HUMBOLDT, MARIN, MENDOCINO, NAPA, SAN MATEO, AND SONOMA COUNTIES TO IDENTIFY FUNDING SOURCES TO ASSIST IN FUNDING THE SAN FRANCISCO BAY AREA REGIONAL POISON CONTROL CENTER, AND URGING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH TO UTILIZE SB 12 EMS DISCRETIONARY FUNDING TO ENSURE CONTINUED ACCESS TO POISON CONTROL SERVICES FOR SAN FRANCISCANS.

WHEREAS, The San Francisco Bay Area Regional Poison Control Center is one of seven regional agencies certified by the State of California to provide 24 hour per day, 365 day per year poison control information and advice in 144 different languages, to the public, medical facilities, and emergency service providers, including "911" operators (in all ten counties), paramedics, police, fire, and toxic clean-up crews in the following counties: Alameda, Contra Costa, Del Norte, Humboldt, Marin, Mendocino, Napa, San Francisco, San Mateo, and Sonoma; and,

WHEREAS, Since 1985 the number of calls logged by the San Francisco Bay Area Poison Control Center have increased by 102%, from 23,632 calls in 1985 to 47,923 calls in 1990; and,

WHEREAS, The San Francisco Bay Area Poison Control Center operating budget has remained unusually low despite the increase in workload, with 10 FTE (Full Time Equivalent) specialists working far above recommended national standards for Poison Control Centers of 13.5 FTE per 47,000 calls; and,

WHEREAS, The State EMS Authority funding for the Poison Control Center has not increased in the last 10 years, and may even be decreased in the 91/92 State budget; and,

WHEREAS, The distribution of calls received from residents of the Bay Area counties by the SF Bay Area Poison Control Center is as follows: 26.1% by Alameda county residents, 16.5% by Contra Costa County residents, 0.7% by Del Norte county residents, 3.2% by Humboldt county residents, 7.2% by Marin county residents, 2.2% by Mendocino county residents, 2.0% by Napa county residents, 22.5% by San Francisco county residents, 10.5% by San Mateo county residents, and 9.1% by Sonoma county residents; and,

WHEREAS, The only counties currently assisting in paying for the costs of Regional Poison Control Center services are Alameda and San Francisco counties; and,

WHEREAS, According to a 1991 analysis written by the San Francisco Bay Area Regional Poison Control Center, and concerning Poison Control Center costs and Emergency Room visits, for every dollar invested in the Poison Center, five dollars are saved by counties in ambulance and emergency room fees for indigent patients; and,

WHEREAS, The San Francisco Bay Area Poison Control Center has saved thousands of lives and millions of dollars during its 10 years of existence; and,

WHEREAS, The Bay Area Poison Control Center plays a legally mandated (Chapter 6.95 of the California Health and Safety Code) primary role in Hazardous Material identification and management, serving as a clearinghouse for responding to public inquiries concerning emergencies or potential hazards; and,

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WHEREAS, San Francisco currently funds 51% of the Bay Area Poison Control Center budget out of General Fund dollars; and,

WHEREAS, Two potential sources of funding for the Poison Control Center are from SB12 (local EMS funding), 17% of which is left to the discretion of EMS related projects identified by the Director of Health, and from SB2263(local Hazardous Material fees) which has not to date generated adequate revenue to fund San Francisco's existing Hazardous Materials program; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors be on record as urging our eight remaining neighboring counties in the region served by the San Francisco Bay Area Poison Control Center, to assist in identifying adequate funding in their county budgets for continuing the cost effective, life-saving service which the San Francisco Bay Area Poison Control Center provides; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urge the Director of Health to use SB 12 EMS discretionary funds to fund the San Francisco Regional Poison Control Center as part of San Francisco's Disaster Plan, to set an example for our neighboring counties; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to Contra Costa, Del Norte, Humboldt, Marin, Mendocino, Napa, San Mateo, and Sonoma counties, and to the secretary of the San Francisco Health Commission; and, be it

FURTHER RESOLVED, That members of the San Francisco Board of Supervisors who serve on ABAG or appropriate subcommittees of ABAG be requested to bring this item up for discussion and action as a regional planning priority.

SUPERVISOR SHELLEY , ACHTENBERG, GONZALEZ, HSIEH, KENNEDY

Adopted - Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-26

JUN 2 6 1991
Date Approved

Mayor

FILE NO. 12-91-30 RESOLUTION NO. 578-91

(Electrical Code)

URGING THE STATE LEGISLATURE AND THE STATE BUILDING STANDARDS COMMISSION TO AMEND SECTION 17958 OF THE CALIFORNIA HEALTH AND SAFETY CODE TO ALLOW LOCAL JURISDICTIONS MORE TIME TO ADOPT LOCAL AMENDMENTS TO STATE BUILDING STANDARDS

WHEREAS, Approximately every three years the State adopts new building standards, which consist of state amendments to the Uniform Housing Code, Uniform Building Code, Uniform Plumbing Code, Uniform Mechanical Code, and National Electrical Code; and

WHEREAS, Section 17958 of the Califoria Health and Safety Code provides that the state building standards and any local amendments, additions or deletions thereto shall become effective 180 days after publication of the standards by the State Building Standards Commission; and

WHEREAS, Section 17958 further provides that if the local jurisdiction "does not amend, add, or repeal ordinances or regulations to impose those requirements or make changes or modifications in those requirements upon express findings," the state building standards are applicable and become effective in the local jurisdiction 180 days after the standards are published by the State Building Standards Commission; and

WHEREAS, On February 19, 1991, the California Building Standards Commission issued an Information Bulletin stating that "[t]he publication date of the California Electrical Code, Title 24, Part 3, will be January 1, 1991 with an effective date of July 1, 1991"; and

WHEREAS, Copies of the new California Electrical Code were not, in fact, available until late February, 1991; and

///

WHEREAS, In the City and County of San Francisco, new construction codes are adopted by enacting and publishing the new code as an integrated document containing the provisions of the uniform code, state amendments and local amendments while simultaneously repealing the old code; and

WHEREAS, The City's legislative process is a lengthy one that includes a public hearing by a committee of the Board of Supervisors, two readings by the full Board of Supervisors and signature by the Mayor; and

WHEREAS, 180 days is an insufficient period of time for the City to obtain and review new state buildings standards, to integrate them with appropriate local amendments, to circulate the proposed code and solicit public comment, and to initiate and complete the legislative process; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the State Legislative and the State Building Standards Commission to amend Section 17958 of the California Health and Safety Code to allow local jurisdictions more time to adopt new state building standards with local amendments; and be it

FURTHER RESOLVED, That the Board of Supervisors requests the Clerk of the Board to transmit a copy of this resolution to the City's state lobbyist for the purpose of advocating the changes to state law.

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Adopted - Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-91-30

JUN 26 1991
Date Approved

Mayor

As amended in committee
6/11/91

File No. 36-91-4 Resolution No. 579-91

kg
6/11

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE CONSTRUCTION OF A MIXED USE DEVELOPMENT CONSISTING OF A ~~42~~ 49 UNIT CONDOMINIUM PROJECT OF EIGHT STORIES, AND REMODELING AND ENLARGING THE CHINATOWN YMCA TO ACCOMMODATE A NEW GYM, POOL, CHILDCARE FACILITIES AND APPROXIMATELY 2,000 SQUARE FEET OF RESIDENTIAL SPACE REQUIRING RECLASSIFICATION OF PROPERTY FROM A C-3-G (DOWNTOWN COMMERCIAL, GENERAL) DISTRICT TO A CRNC (CHINATOWN RESIDENTIAL NEIGHBORHOOD COMMERCIAL) DISTRICT AT 750 CALIFORNIA STREET, LOTS 7 AND 10 IN ASSESSOR'S BLOCK 242 AND RECLASSIFICATION OF PROPERTY FROM A 50-N HEIGHT AND BULK DISTRICT TO A 65-A HEIGHT AND BULK DISTRICT AT 855 SACRAMENTO STREET, LOT 27 IN ASSESSOR'S BLOCK 242 WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On January 24, 1991, the Department of City Planning issued a preliminary negative declaration, Case No. 90.035E, for the property located at 750 California Street/855 Sacramento Street, San Francisco, California which became final on March 19, 1991; and

WHEREAS, On April 17, 1991, the Department of City Planning issued a Note to File No. 90.035E stating that the modified project, which changed from the original project by increasing from 42 units to 49 units, increasing the retail space from 1,500 square feet to 3,000 square feet, and increasing from 57 parking spaces to 69 parking spaces, would have impacts that would fall within the range of analysis discussed within the Final Negative Declaration; and

WHEREAS, On April 29, 1991 , this Board of Supervisors received a copy of the Final Negative Declaration 90.035E issued by the Department of City Planning on March 19, 1991; and

WHEREAS, This Board has conducted a public hearing on the matter of adoption of the final negative declaration, prior to consideration of the reclassification of property from a C-3-G (Downtown Commercial, General) District to a CRNC (Chinatown Residential Neighborhood Commercial) District at 750 California Street, Lots 7 and 10 in Assessor's Block 242 and reclassification of property from a 50-N Height and Bulk District to a 65-A Height and Bulk District at 855 Sacramento Street, Lot 27 in Assessor's Block 242; and now therefore be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final negative declaration; and be it

FURTHER RESOLVED, that the reclassification of property from a C-3-G (Downtown Commercial, General) District to a CRNC (Chinatown Residential Neighborhood Commercial) District of property at 750 California Street, Lots 7 and 10 in Assessor's Block 242 and reclassification of property from a 50-N Height and Bulk District to a 65-A Height and Bulk District at 855 Sacramento Street, Lot 27 in Assessor's Block 242 will have no significant impact on the environment; and be it

FURTHER RESOLVED, That this Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, Case No. 90.035E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:

CITY PLANNING COMMISSION

By Dean L. Macris

Dean L. Macris

Director of Planning

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Adopted - Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
36-91-4

JUN 26 1991
Date Approved

Mayor

FILE NO. 47-91-8 RESOLUTION NO. 580-91

[Award of Lease]

ACCEPTING BID OF CITY PARK IN RESPONSE TO CALL FOR BIDS FOR LEASE OF UNION SQUARE PARKING GARAGE AND AWARDING SAID LEASE TO SAID BIDDER AS THE HIGHEST AND BEST RESPONSIBLE BIDDER.

WHEREAS, In accordance with Board of Supervisors Ordinance No. 135-91, approved April 1, 1991, the Director of Property, on behalf of the City and County of San Francisco, a municipal corporation, as Lessor, advertised in the official newspaper that sealed bids would be received and published by him at 1:30 PM, May 14, 1991, for a lease for the purpose of operating a public automobile parking facility on that certain real property located at Union Square; and

WHEREAS, The Invitation for Bids required bidders to submit with the bid a certified check payable to the City and County of San Francisco in the amount of $10,000 as a guarantee that its bid in response to this Invitation for Bids would be valid and that it would execute said lease if awarded same; and

WHEREAS, The Director of Property of the City and County of San Francisco at 25 Van Ness Avenue, San Francisco, pursuant to the provision of said Invitation for Bids, and immediately following the hour of 1:30 PM on May 21, 1991, opened and published seven sealed bids, being the only bids which had been filed within the time period prescribed, submitted by the following bidders:

Company	Percent
City Park	79.746
System Parking	77.02
Sterling Parking	76.51
AMPCO	76.06
Five Star Parking	75.818
City Parking Company	70.7
Pansini	70.123; and

WHEREAS, City Park offered to pay to City under the provisions of Paragraph 4 of said lease for and on account of each month during the term of said lease a sum equal to 79.746% of the gross revenue received each month or $175,000, whichever shall be greater, for the period of the lease, and said bid is the highest responsible bid; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of City Park, the highest and best responsible bid, and awards said lease to the said highest and best responsible bidder.

RECOMMENDED:

Director
Department of Parking and Traffic

Director of Property

3026

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Adopted - Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Achtenberg Britt Hallinan Hsieh Kennedy Maher
Migden Shelley

Absent: Supervisors Alioto Gonzalez Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
47-91-8

JUN 26 1991
Date Approved

Mayor

6/12/91 - As amended in Committee.

FILE NO. 156-91-2 RESOLUTION NO. 581-91

[Federal Funds]

APPROVING AN EXPENDITURE PLAN FOR $310,605 OF REFUGEE EMPLOYMENT SOCIAL SERVICES FUNDS; RETROACTIVE TO JANUARY 1, 1991.

6/12/91 jlb

WHEREAS, In Resolution 262-91 this Board of Supervisors approved the County Plan for refugee programs; and

WHEREAS, That County Plan described allocations of funds for major categories of employment and social services to refugees; and

WHEREAS, The State Department of Social Services has notified the Private Industry Council of San Francisco that $310,605 of Refugee Employment Social Services funds are available from federal refugee funds for services to refugees in San Francisco as of January 1, 1991; and

WHEREAS, A Request for Proposals was issued soliciting proposed expenditure plans in line with the County Plan and numerous responses were received; and

WHEREAS, The Refugee Committee of the Private Industry Council, acting under County authority, has considered those responses and recommended contractors and allocations of dollars; now, therefore, be it

6/12/91 jlb

RESOLVED, That the recommendations of the Refugee Committee as modified by the Finance Committee be approved, and, be it

FURTHER RESOLVED, That the President of the Private Industry Council of San Francisco, Inc., is authorized to sign, enter into, and execute the State contract; retroactive to January 1, 1991.

6/12/91 jlb

PIC Funds

PROPOSED AND RECOMMENDED FUNDING DISTRIBUTION

Applicant	Applicant Request	Staff Recommendation	Committee Proposal	Finance Chair Proposal
(1) International Rescue Committee	$128,779	$128,661	$128,661	$128,661
(2) Career Resource Development Center	$257,477	$0	$0	$60,000
(3) Third Baptist Church	$40,752	$0	$23,113	$23,113
(4) Mutual Assistance Association Council	$221,110	$0	$50,000	$50,000
(5) Ctr. for SE Asian Refugee Resettlement	$105,000	$0	$0	$0
(6) Ctr. for SE Asian Refugee Resettlement	$65,000	$52,113	$30,000	$40,000
(7) Ctr. for SE Asian Refugee Resettlement	$80,000	$0	$0	$0
(8) Jewish Vocational Service	$227,223	$188,426	$174,000	$164,000
(9) Wu Yee Children's Services	$70,000	$0	$0	$0
(10) Refugee Employment Assistance Prog.	$390,046	$188,427	$206,853	$196,853
(11) Children's Council of San Francisco	$70,000	$70,000	$40,000	$40,000
Transportation and Ancillary Services		$16,993	$16,993	$16,993
Conciliation		$30,000	$30,000	$30,000
OJT Setaside		$125,000	$100,000	$50,000
TOTAL	$1,655,387	$799,620	$799,620	$799,620

6/12/91 - Finance Committee adopted the Finance Chair Proposal for PIC funding distribution. J. Blanchard.

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Adopted - Board of Supervisors, San Francisco June 24, 1991

Ayes: Supervisors Alioto Britt Gonzalez Hallinan Kennedy Shelley

Absent: Supervisors Achtenberg Hsieh Maher Migden Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
156-91-2

JUN 26 1991
Date Approved

Mayor

FILE NO. 112-91-1 RESOLUTION NO. 582-91

DESIGNATING CERTAIN NEWSPAPERS TO BE OFFICIAL NEWSPAPERS OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING JULY 1, 1991, FOR SPECIFIED CATEGORIES OF OFFICIAL ADVERTISING.

RESOLVED, that the San Francisco Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1991, for the publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of §2.200 or 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees; and be it

FURTHER RESOLVED, that the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1991, for the publication of all official advertising of the City and County which is required by law, other than the provisions of §2.200 or 2.201 of the Charter as they relate to special meetings of the Board of Supervisors and its special or standing committees, to be published one time, and all official advertising of the City and County which is required by law to be published more than one, but not more than three times per week for a specified number of weeks.

Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 112-91-1

JUL 0 3 1991
Date Approved

Mayor

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FILE NO. 1-91-26 RESOLUTION NO. 583-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Gretchen Belli, member, Film and Video Arts Commission,
July 16 - 31;
Rand Castile, Director, Asian Art Museum,
June 10 - 17;
Marilyn Chow, President, Social Services Commission,
July 19 - 21 and June 26 - July 3;
August Coppola, member, Film and Video Arts Commission,
June 23 - 28;
Richard Guggenhime, member, Recreation and Park Commission,
July 11 - 17;
James Herman, President, Port Commission,
June 28 - July 2;
Michael Huerta, Executive Director, Port,
June 28 - July 2;
Grant Mickins, member, Civil Service Commission,
June 20 - 25;
Louise Renne, City Attorney,
June 30 - July 7;
Juan Rios, member, Civil Service Commission,
June 18 - 29, 1991.

Adopted on date of introduction
Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Gonzalez Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-91-26

JUL 0 3 1991
Date Approved

Mayor

JUL 1 8 1991
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FILE NO. 42-91-37 RESOLUTION NO. 584-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF GRANT AVENUE; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Grant Avenue on Sunday, July 14, 1991, for a Chinese cultural show/arts festival sponsored by the Chinatown Merchants Association; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Bureau of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Grant Avenue, between California and Washington Streets, on Sunday, July 14, 1991, from 9:00 a.m. to 9:00 p.m., for a Chinese cultural show/arts festival;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

Adopted on date of introduction
Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Gonzalez Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-91-37

JUL 0 3 1991
Date Approved

Mayor

JUL 18 1991
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FILE NO. 4-91-17 RESOLUTION NO. 585-91

DECLARING SEPTEMBER 24, 1991 "A BETTER WAY DAY",

WHEREAS, Air pollution is a serious problem in San Francisco and the Bay Area which affects our health, our children's health, and the health of the plants and animals; and

WHEREAS, Air pollution can be reduced substantially by the actions of individuals; and

WHEREAS, San Francisco is required by Federal and State law to improve our air quality; and

WHEREAS, Much of our air pollution is generated by automobiles driven with only one person in the car; and

WHEREAS, Our national energy policy is based on the consumption of one source of energy without concern for air quality, oil spills, the "greenhouse" effect, or the needs of future generations; and

WHEREAS, Car pooling provides a Better Way than single occupancy driving; and,

WHEREAS, Using public transit is a Better Way of using our precious energy resources than drilling for more oil off California's coast; and

WHEREAS, Using flourescent light bulbs is a Better Way to use electricity than inefficient incandescent bulbs; and

WHEREAS, Implementing every possible form of energy conservation is a Better Way to protect future generations than relying on risky, costly technical solutions which devastate the environment; and

WHEREAS, Beat the Backup Day is being sponsored for the third consecutive year by a coalition of media, government and commercial interests to remind commuters throughout the Bay Area to car pool or take public transit instead of driving alone; now, therefore be it:

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the residents, visitors and commuters and all City Agencies to support and observe Beat the Backup Day and Better Way Day on September 24, 1991, in order to promote a Better use of finite natural resources and to minimize pollution.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Documents Dept.
JUL 18 1991
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Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Britt Gonzalez Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
4-91-17

JUL 0 3 1991
Date Approved

Mayor

FILE NO. 40-91-6 RESOLUTION NO. 586-91

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "T" IN THE FOREST HILL AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 285-88 established Residential Permit Parking Area "T"; and by Resolution Nos. 10-89, 296-89, 901-89, 425-90, 426-90 and 825-90 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "T" was implemented on September 1, 1988; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "T"; and

WHEREAS, a public hearing held on March 22, 1991, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "T" shall be revised so as to include the following area:

Commencing at the point where the centerline of Castenada Avenue intersects the centerline of Pacheco Street; thence northerly along the centerline of Pacheco Street to the extended north lot line of Lot 13 of Block 2837; thence westerly along the extended north lot line of Lots 13, 14 and 15 of Block 2837 to the centerline of Sotelo Avenue; thence southerly along the centerline of Sotelo Avenue to the extended north lot line of Lot 1 of Block 2859; thence southwesterly along the extended north lot line of Lots 1, 2, 3, 4, 5, 7, 8, 10, 12, 13

and 14 of Block 2859 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 285-88 upon which time limitations shall apply be revised to include the following:

Lopez Avenue, between Castenada Avenue and Pacheco Street, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolution Nos. 285-88, 10-89, 296-89, 901-89, 425-90, 426-90 and 825-90 shall apply.

DPT

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy
Migden Shelley

Absent: Supervisors Gonzalez Maher Ward

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-91-6

JUL 0 3 1991
Date Approved

Mayor

FILE NO. 48-91-7 RESOLUTION NO. 587-91

RO #90313

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF FILEMON & TERESITA COSMIANO IN THE SUM OF $6,500.00.

WHEREAS, Filemon & Teresita COSMIANO has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the San Francisco Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,500.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

KIMBERLY A. REILEY
Chief Trial Deputy

RECOMMENDED:

San Francisco Police Department

Willis Casey, Chief

APPROVED:

San Francisco Police Commission

Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
CONTROLLER

01 001 97 09 38
309781 1450 $6,500.00

JUN 06 1991

Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Gonzalez Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-91-7

JUL 03 1991
Date Approved

Mayor

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FILE NO. 89-91-7 RESOLUTION NO. 588-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 4230 ESTATE INVESTIGATOR AND 9395 ASSISTANT RENTAL MANAGER, PORT OF SAN FRANCISCO IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classifications are unrepresented and, thus, not a part of a bargaining unit;

4230 Estate Investigator

9395 Assistant Rental Manager, Port of S.F.

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in each of these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Gonzalez Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
89-91-7

JUL 0 3 1991
Date Approved

Mayor

JUL 18 1991
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FILE NO. 89-91-8 RESOLUTION NO. 589-91

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 5102 PUBLIC BUILDINGS MAINTENANCE AND REPAIR ASSISTANT SUPERINTENDENT IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

5102 Public Buildings Maintenance and Repair Assistant Superintendent

WHEREAS, A petition has been received by the Employee Relations Division from a majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Migden Shelley

Absent: Supervisors Gonzalez Maher Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-91-8

JUL 0 3 1991
Date Approved

Mayor

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FILE NO. 92-91-25 RESOLUTION NO. 590-91

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors does hereby appoint the hereinafter designated person to serve as member of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Stefano Hillman, vice Barbara Lowe (public), resigned, for the unexpired portion of the three-year term ending October 1, 1991.

ADMINISTRATION AND OVERSIGHT COMMITTEE

Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-91-25

JUL 0 3 1991
Date Approved

Mayor

JUL 1 0 1991
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FILE NO. 93-91-1 RESOLUTION NO. 591-91

(MEMORANDUM OF UNDERSTANDING)

RATIFYING AN EXTENSION OF THE JULY 1, 1989 - APRIL 1, 1991 MEMORANDUM OF UNDERSTANDING WITH THE INTERNATIONAL FEDERATION OF PROFESSIONAL AND TECHNICAL ENGINEERS, LOCAL 21, AFL-CIO THROUGH APRIL 1, 1992

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with The International Federation of Professional and Technical Engineers, Local 21, AFL-CIO; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of an agreement to extend the July 1, 1989 - April 1, 1991 agreement through April 1, 1992 in April, 1991;

WHEREAS, In order for said Extension to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Extension of the July 1, 1989 - April 1, 1991 agreement through April 1, 1992; therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Extension of the July 1, 1989 - April 1, 1991 agreement through April 1, 1992 between the City and County and The International Federation of Professional and Technical Engineers, Local 21, AFL-CIO, previously entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

Office of the Mayor
(Employee Relations Division)

Adopted - Board of Supervisors, San Francisco July 1, 1991

Ayes: Supervisors Achtenberg Alioto Britt Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Gonzalez Ward

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
93-91-1

JUL 0 3 1991
Date Approved

Mayor

JUL 1 8 1991
SAN FRANCISCO

FILE NO. 1-91-27 RESOLUTION NO. 592-91

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Art Agnos, July 9 - 12;
Sherri Chiesa, member, Public Utilities Commission, July 2 - 12;
James Deignan, member, Health Service Board, July 7 - 10;
Sharon Duvall, member, Airports Commission, July 8 - 11;
H. Welton Flynn, member, Public Utilities Commission, July 14 - 16, July 23 - 29 and August 25 - September 2;
Allen C. Haile, member, Social Services Commission, July 18 - 26;
Thomas Horn, Trustee, War Memorial, June 26 - July 6;
Michael Huerta, Executive Director, Port, June 28 - July 2 and July 3 - 7;
May Jaber, member, Human Rights Commission, July 8 - 26;
Margel Kaufman, member, Health Commission, July 9 - 20;
Edwin Lee, Director, Human Rights Commission, June 28 - July 5;
Victor Makras, member, Board of Permit Appeals, September 20 - 29;
Paul Melbostad, member, Board of Permit Appeals, July 3 - 14;
Rudolf Nothenberg, Chief Administrative Officer, July 9 - 11;
Louise Renne, City Attorney, June 30 - July 7;
Arlo Smith, District Attorney, July 12 - 18, 1991.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

JUL 10 1991

File No.
1-91-27

Date Approved

John Gonzalez
Acting Mayor

FILE NO. 6-91-10 RESOLUTION NO. 593-91

[PEGASUS - AMERICA'S CUP]

RECOGNIZING AND APPLAUDING THE PIONEERING EFFORTS OF THE PEGASUS DEFENSE SYNDICATE WHICH IS PUTTING TOGETHER THE FIRST ALL WOMEN SAILING TEAM IN THE 140 YEAR HISTORY OF THE AMERICA'S CUP.

WHEREAS, The America's Cup is the world's oldest and most prestigious yachting event; and

WHEREAS, In the 140 year history of the America's Cup, there has never been an all-women challenge; and

WHEREAS, The Pegasus Defense Syndicate was formed with the vision and purpose of putting together an unbeatable team of American women sailors to enter the 1992 America's Cup; and

WHEREAS, The Pegasus all-women crew, drawn largely from San Francisco, will be one that is trained to peak performance and united in pursuit of the ultimate goal -- winning the America's Cup Trophy; and

WHEREAS, The Pegasus Team will stand out as an inspiration for all San Franciscans and Americans with visions of being winners and achieving all that they can in their chosen fields of endeavor; now, therefore, be it

RESOLVED, The San Francisco Board of Supervisors hereby recognizes and lends its support, encouragement and best wishes to the Pegasus Defense Syndicate for its pioneering work in opening the waters to the America's Cup first all-women team.

Supervisor Ward

07/08/91

Adopted on date of introduction
Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-91-10

JUL 10 1991
Date Approved

John Gonzalez
Acting Mayor

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FILE NO. 12-91-33 RESOLUTION NO. 594-91

[SENATE BILL 498]

SUPPORTING SENATE BILL 498 WHICH ADDS SECTION 12305.6 TO THE WELFARE AND INSTITUTIONS CODE, RELATING TO IN-HOME SUPPORTIVE SERVICES.

WHEREAS, Senate Bill 498, introduced by Senate member Milton Marks provides for the Aid to Families with Dependent Children-Foster Care (AFDC-FC) through which qualified children in foster care are provided assistance for specified needs; and

WHEREAS, Section 12305.6 states that the department shall conduct a two-year demonstration program in two participating counties, one of which shall be the City and County of San Francisco, if the Board of Supervisors of each county approves of the participation; and

WHEREAS, Under this demonstration program, any relative who is 55 years of age or older, who is either a guardian appointed by the court or a foster care provider, who provides services under Chapter 2 (commencing with Section 11200) to an eligible child who has been exposed to alcohol or drugs in utero, and who cannot keep the child in his or her home without services under this article is eligible for services under this article; and

WHEREAS, For purposes of this section, "eligible child" means any child who meets the following requirements: The child is eligible for foster care benefits or has been provided a guardian by the court under Chapter 2 (commencing with Section 11200); The relative foster care provider or guardian cannot keep the child in his or her home without the services provided pursuant to this article; The child's health has been affected by the substance abuse of the parent;

WHEREAS, The provision of services under this section shall be limited to those cases with the most serious need of assistance; and

WHEREAS, The total cost of services provided under this section by both projects shall not exceed fifty thousand dollars ($50,000) in any calendar year; and

WHEREAS, The department shall report on the demonstration program to the appropriate committees of the Legislature on or before July 1, 1993; and

WHEREAS, This section shall remain in effect only until January 1, 1994, and as of that date is repealed, unless a later enacted statute, which is enacted before January 1, 1994, deletes or extends that date; now, therefore be it

RESOLVED, That the Board of Superviors of the City and County of San Francisco hereby conveys its support for the passage of Senate Bill 498; and, be it

FURTHER RESOLVED, That copies of this resolution be furnished to his Honor, the Mayor, for transmission to the State Legislation Advocate for presentation by the latter to the members of the San Francisco delegation in the State Legislature, with the request that all necessary action be taken to ensure the enactment of the above described legislation.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
12-91-33

JUL 1 0 1991
Date Approved

Jim Gonzalez
Acting Mayor

FILE NO. 12-91-35 RESOLUTION NO. 595-91

REQUESTING ENACTMENT OF SB 855 RELATING TO PAYMENT ADJUSTMENTS FOR DISPROPORTIONATE SHARE HOSPITALS AND THE PROVISION OF MEDI-CAL SERVICES, WHICH REQUEST IS CONDITIONED UPON SB 855 RETAINING CERTAIN PROVISIONS

WHEREAS, State Senator Alan Robbins has introduced Senate Bill 855 regarding specified intergovernmental transfers in support of the Medi-Cal program and providing a payment adjustment program for Medi-Cal acute inpatient hospital services rendered by disproportionate share hospitals; and

WHEREAS, SB 855 is designed to facilitate and enhance the access available for Medi-Cal beneficiaries to receive inpatient hospital services in the City and County of San Francisco and throughout California; and

WHEREAS, It is anticipated that the City and County of San Francisco, through its hospital facilities, will receive more revenues under SB 855 on an annual basis than the amount of intergovernmental transfers required from the City and County of San Francisco on an annual basis;

NOW THEREFORE, IT IS HEREBY RESOLVED AND ORDERED By the Board of Supervisors of the City and County of San Francisco that, with specific reference to Section 17556(a) of the Government Code, the Board hereby requests the enactment of, and states its support for, SB 855. This action is conditioned on the financial structure of SB 855 continuing to provide the county enhanced revenues.

IT IS FURTHER ORDERED That the Clerk to the Board of Supervisors is directed to provide a copy of this Resolution to the author of SB 855 (Senator Alan Robbins), the Governor Pete Wilson, Senate President Pro Tempore David Roberti, Assembly Speaker Willie J. Brown, Jr., and the Director of the State Department of Health Services.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

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Adopted on date of introduction
Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
12-91-35

JUL 1 0 1991
Date Approved

Acting Mayor

FILE NO. 42-91-38 RESOLUTION NO. 596-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF POLK STREET.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of a portion of Polk Street on Friday, July 12, 1991, for the filming of a television commercial by BFCS, Inc.; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Polk Street, between McAllister and Grove Streets on Friday, July 12, 1991, from 6:00 p.m. to 5:00 a.m, for the filming of a television commercial by BFCS, Inc.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR WARD

Adopted on date of introduction
Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-91-38

JUL 1 0 1991
Date Approved

Jim Gonzalez
Acting Mayor

JUL 18 1991
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FILE NO. 42-91-39 RESOLUTION NO. 597-91

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF GALVEZ AND YOSEMITE AVENUES, AND THIRD STREET; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Public Works received an application for the temporary closing of portions of Galvez and Yosemite Avenues, and Third Street, on Saturday, July 13, 1991, for a parade and fair celebrating the Bayview Hunter's Point Multipurpose Senior Center's 20th anniversary; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets for a parade and fair celebrating the Bayview Hunter's Point Multipurpose Senior Center's 20th anniversary:

Galvez Avenue, between Newhall and Mendell Streets, on Saturday, July 13, 1991, from 10:00 a.m. to 12:00 noon;

Yosemite Avenue, between Lane and Mendell Streets, on Saturday, July 13, 1991, from 12:00 noon to 5:00 p.m;

Third Street (southbound right-hand traffic lane and adjacent parking lane only), between Evans and Yosemite Avenues, including intersections, on Saturday, July 13, 1991, from 11:00 a.m. to 1:00 p.m;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR WARD

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Kennedy
Maher Shelley Ward

Absent: Supervisors Britt Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-91-39

JUL 10 1991
Date Approved

Mayor

FILE NO. 13-91-16 RESOLUTION NO. 598-91

[Women and AIDS]

REQUESTING THAT THE CENTERS FOR DISEASE CONTROL EXPANDS THE CDC SURVEILLANCE DEFINITION FOR AIDS TO INCLUDE OPPORTUNISTIC INFECTIONS AND OR INDICATOR DISEASES THAT ARE PARTICULAR TO WOMEN AND INJECTION DRUG USERS WITH HIV INFECTION.

WHEREAS, Women are the fastest growing group in the United States to be infected with the Human Immunodeficiency Virus (HIV); and

WHEREAS, The number of women infected with HIV has increased by 15 percent in the last 12 months; and

WHEREAS, Women of color account for 73 percent of female AIDS cases in the United States; and

WHEREAS, Studies show that the average life expectancy of women with AIDS is 27.4 weeks although the average life expectancy of white men with AIDS is two to three years; and

WHEREAS, A 1990 CDC study reported that 65 percent of HIV positive women die without an AIDS diagnosis from the agency; and

WHEREAS, The 1987 CDC definition of AIDS does not include opportunistic infections such as neurosyphilis, renal failure; pulmonary tuberculosis; chronic pelvic inflammatory disease; chronic refractory vaginal thrush; chancroid, anal, vulvar or vaginal condylomas; genital ulcers lasting more than four weeks, chronic refractory urinary tract infections; endocarditis; bacterial and atypical pneumoias; chronic or fulminant hepatitis; thrombocytopenia; and neutropenia (non-AZT related); and

WHEREAS, An HIV infected person cannot receive CDC AIDS diagnosis without one of the CDC recognized indicator diseases; and

WHEREAS, AIDS funding for geographic regions and scientific research is directly related to the CDC's counts and estimates of number of AIDS cases using its definitions; and

WHEREAS, Funding regional AIDS service programs by CDC definitions excludes women with AIDS and injection drug users with AIDS; and

WHEREAS, Many health care providers use the CDC definition, thus failing to diagnose female and injection drug using patients with AIDS and provide proper treatment; and

WHEREAS, The CDC definition of AIDS has been expanded twice to include new scientific evidence yet has not been changed since 1987; and

WHEREAS, No women have been included in the CDC research which led to the definition of AIDS in 1982, 1985 and 1987; and

WHEREAS, The CDC only reviews its definition of AIDS at random instead of on a cyclical basis; and

WHEREAS, The CDC admits in its own studies that 48 percent of the women who died from AIDS-related infections were not listed in its definition; and

WHEREAS, The CDC use of "risk groups" instead of risk behavior to report the transmission of HIV ignores many people with AIDS and does not adequately warn people about HIV infection; now, therefore, be it

RESOLVED, By the Board of Supervisors that the City and County of San Francisco urge the Centers for Disease Control to expand its surveillance definition of AIDS to include eurosyphilis; renal failure; pulmonary tuberculosis; chronic pelvic inflammatory disease; chronic refractory vaginal thrush; chancroid, anal, vulvar or vaginal condylomas; genital ulcers lasting more than four weeks, chronic refractory urinary tract infections; endocarditis; bacterial and atypical pneumoias; chronic or fulminant hepatitis; thrombocytopenia; and neutropenia (non-AZT related); and, be it

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FURTHER RESOLVED, That the City and County of San Francisco urge the CDC to review its surveillance definition on a quarterly basis; and, be it

FURTHER RESOLVED, That San Francisco health care providers consider looking beyond the CDC definition of AIDS when providing care to women and injection drug users with HIV; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges the attendees of the National AIDS Update Conference in San Francisco during the week of May 19 will consider urging the CDC to change its definition of AIDS; and, be it

FURTHER RESOLVED, That the City and County of San Francisco urges the Centers for Disease Control to study risk behavior and not "risk groups"; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to His Honor, the Mayor, with a request that he transmit copies of this resolution to the director of the Centers for Disease Control in atlanta, Georgia.

Adopted - Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Maher Shelley Ward

Absent: Supervisors Britt Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-91-16

JUL 15 1991
Date Approved

Mayor

[National Day of Protest Against GAG RULE]

ENDORSING THE NATIONAL DAY OF PROTEST AGAINST THE SUPREME COURT'S RUST VS. SULLIVAN DECISION, WHICH PROHIBITS AGENCIES THAT RECEIVE TITLE X FUNDS FROM FULLY INFORMING THEIR HEALTH CARE CLIENTS OF ALL MEDICALLY AVAILABLE FAMILY PLANNING OPTIONS, AND URGES ALL SAN FRANCISCANS TO URGE THEIR CONGRESSIONAL REPRESENTATIVES TO SUPPORT HR 392 AND SB 323, OVERTURNING THE GAG RULE REGULATIONS.

WHEREAS, The San Francisco Board of Supervisors on June 3, 1991, passed a resolution denouncing the Supreme Court's Rust vs. Sullivan decision, which limits the information doctors and health professionals may give to their pregnant patients; and

WHEREAS, A National Day of Protest has been scheduled for July 9, 1991, where Americans shall gather together in peaceful protest against the Rust vs. Sullivan decision, and San Franciscans shall join together at noon at the Federal Building; now, therefore, be it

RESOLVED, that the San Francisco Board of Supervisors endorses a peaceful observation of the National Day of Protest against the Rust vs. Sullivan decision, which prohibits agencies that receive Title X Family Planning funds from fully informing their health care clients of all medically available family planning options, and urges all San Franciscans to urge their Congressional Representatives to support HR 392 and S 323, overturning the gag rule regulations.

SUPERVISOR MIGDEN

Adopted - Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Maher Shelley Ward

Absent: Supervisors Britt Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-91-17

JUL 15 1991
Date Approved

Mayor

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FILE NO. 138-91-5 RESOLUTION NO. 600-91

(CSAC Challenge Award)

APPLYING FOR A 1991 CHALLENGE AWARD FROM THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA FOR ACHIEVEMENTS IN PROGRAM AND SERIVCE DELIVERY BY THE DISTRICT ATTORNEY FAMILY SUPPORT BUREAU THROUGH DEVELOPMENT OF A NEW DATA PROCESSING SYSTEM.

WHEREAS, the City and County of San Francisco, at the behest of the District Attorney Family Support Bureau and under the terms of a federally approved planning document, initiated action for an automated data processing development project known as the Computer Assisted Support Enforcement System (CASES) in Fiscal Year 1986/87;

WHEREAS, the CASES system was developed by a partnership of staff from the Family Support Bureau, the City and County's Information Services Division, and the private sector at a cost less than the federally approved project budget;

WHEREAS, the CASES system has efficiently and effectively delivered Child Support Program services to the citizens of San Francisco since May, 1989;

WHEREAS, the CASES system has realized general fund revenues to the City and County through increases in welfare recoupments and federal and state program incentive payments; and

WHEREAS, the CASES system has been viewed by other state and county Child Support agencies as an exemplary system which they have sought to implement within their own jurisdictions; NOW THEREFORE, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco does hereby submit an application to the County Supervisors Association of California for the 1991 Challenge Awards in recognition of the CASES system.

APPROVED:

Doris M. Ward

DORIS M. WARD, President
Board of Supervisors

RECOMMENDED:

Edwina Young

EDWINA YOUNG, Director
Family Support Bureau

Adopted - Board of Supervisors, San Francisco July 8, 1991

Ayes: Supervisors Achtenberg Alioto Gonzalez Hallinan Hsieh Maher Shelley Ward

Absent: Supervisors Britt Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-91-5

JUL 15 1991
Date Approved

Mayor

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